

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115460

FILED
Jan 22, 2011
Secretary of State

Entity Name: MCCLAIN INSURANCE CONSULTING, LLC

Current Principal Place of Business:

31 WINDWARD ISLAND
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

31 WINDWARD ISLAND
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 42-1686820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET STE 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCCLAIN, MICHAEL A MGR
Address: 31 WINDWARD ISLAND
City-St-Zip: CLEARWATER, FL 33767 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL ALAN MCCLAIN

MGR

01/22/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date