2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008453

Entity Name: MCCLUNE AND ASSOC. LLC

FILED Apr 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8738 FORT SOCRUM VILLAGE PLACE LAKELAND, FL 33810 US

Current Mailing Address: New Mailing Address:

8738 FORT SOCRUM VILLAGE PLACE LAKELAND, FL 33810 US

FEI Number: 20-1199080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BATTAGLIA, KELLY HAELY, MARK B

8738 FORT SOCRUM VILLAGE PLACE 8738 FORT SOCRUM VILLAGE PLACE

LAKELAND, FL 33810 US LAKELAND, FL 33810 US

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: MARK B HAELY 04/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: () Change () Addition

 Name:
 CANNAN, CHRISTINE
 Name:

 Address:
 2442 SLEEPY HILL RD.
 Address:

 City-St-Zip:
 LAKELAND, FL 33810 US
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 HAELY, MARK
 Name:

 Address:
 8738 FORT SOCRUM VILLAGE PLACE
 Address:

 City-St-Zip:
 LAKELAND, FL 33810 US
 City-St-Zip:

Title: S (X) Delete Title: () Change () Addition

Name:BATTAGLIA, KELLYName:Address:8738 FORT SOCRUM VILLAGE PLACEAddress:City-St-Zip:LAKELAND, FL 33810 USCity-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK B HAELY VP 04/08/2008