

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008652

Entity Name: THE MCCLELLAN GROUP, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

322 EAST CENTRAL BLVD STE 1407
ORLANDO, FL 32801

New Principal Place of Business:

3247 N SEMINARY AVE
#3
CHICAGO, IL 60657

Current Mailing Address:

322 EAST CENTRAL BLVD STE 1407
ORLANDO, FL 32801

New Mailing Address:

3247 N SEMINARY AVE
#3
CHICAGO, IL 60657

FEI Number: 20-4411317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARAVETTE, E CHRISTOPHER
100 WAVERLY PLACE
ORLANDO, FL 32806 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: MGRM () Delete
Name: MCCLELLAN, CHARLES E
Address: 322 EAST CENTRAL BLVD STE 1407
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCLELLAN, CHARLES E
Address: 3247 N SEMINARY AVE #3
City-St-Zip: CHICAGO, IL 60657

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: CHARLES MCCLELLAN

MGRM

03/24/2009

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