

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025295

FILED
Apr 23, 2008
Secretary of State

Entity Name: MCLELLAN ANALYTICAL SYSTEMS LLC

Current Principal Place of Business:

531 S ECON CIR
1009
OVIEDO, FL 32765

New Principal Place of Business:

117 LAUREN COURT WEST
FERN PARK, FL 32730

Current Mailing Address:

PO BOX 622886
OVIEDO, FL 32765

New Mailing Address:

117 LAUREN COURT WEST
FERN PARK, FL 32730

FEI Number: 02-0795920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLELLAN, JAMES H
4716 LUCIER CT
1
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

MCLELLAN, JAMES H
117 LAUREN COURT WEST
FERN PARK, FL 32730 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:

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCLELLAN, JAMES H
Address: 4716-1 LUCIER CT
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCLELLAN, JAMES H
Address: 117 LAUREN COURT WEST
City-St-Zip: FERN PARK, FL 32730

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: JAMES H MCLELLAN

MGR

04/23/2008

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