

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061513

Entity Name: MCLAREN DESIGN, L.L.C.

FILED
Feb 04, 2007
Secretary of State

Current Principal Place of Business:

3000 HOLIDAY DRIVE #1505
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

3000 HOLIDAY DRIVE #1505
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-5174633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANTALIS, DEAN J ESQ.
2255 WILTON DR.
WILTON MANORS, FL 33305 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: MCLAREN, DAVID I
Address: 3000 HOLIDAY DRIVE #1505
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID I MCLAREN

MR

02/04/2007

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