

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063557

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: LEAR MCNALLY LLC

**Current Principal Place of Business:**

4649 COUNTRY MANOR DR  
SARASOTA, FL 34233

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 6157  
PANAMA CITY, FL 32404

**New Mailing Address:**

FEI Number: 20-5100145

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ENGH, RICHARD M  
4649 COUNTRY MANOR DRIVE  
SARASOTA, FL 34233 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: ENGH, CARL A  
Address: P.O. BOX 6157  
City-St-Zip: PANAMA CITY, FL 32404

Title: MGRM ( ) Delete  
Name: ENGH, CLARITA O  
Address: P.O. BOX 6157  
City-St-Zip: PANAMA CITY, FL 32404

**ADDITIONS/CHANGES:**

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-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: CARL A. ENGH

MGRM

03/20/2009

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