

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063557

FILED
Jan 24, 2011
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:

P.O. BOX 401
CAMPBELLTON, FL 32426

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
Name: ENGH, CARL A
Address: P.O. BOX 401
City-St-Zip: CAMPBELLTON, FL 32426

Title: MGRM
Name: ENGH, CLARITA O
Address: P.O. BOX 401
City-St-Zip: CAMPBELLTON, FL 32426

I hereby 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

01/24/2011

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