

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: MACLAREN MANAGEMENT LLC

Current Principal Place of Business:

5075 YACHT HARBOR CIRCLE
602
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

5075 YACHT HARBOR CIRCLE
602
NAPLES, FL 34112 US

New Mailing Address:

FEI Number: 20-5099631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLAREN, KENNETH A
5075 YACHT HARBOR CIRCLE
602
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

MACLAREN, KENNETH A
5075 YACHT HARBOR CIRCLE
602
NAPLES, FL 34112 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:

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MACLAREN, KENNETH A
Address: 5075 YACHT HARBOR CIRCLE, #602
City-St-Zip: NAPLES, FL 34112 US

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: KENNETH A MACLAREN

MR

04/04/2011

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