

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104249

Entity Name: MCCLELLAN FARM, LLC

FILED  
Apr 13, 2009  
Secretary of State

**Current Principal Place of Business:**

1003 TECH DRIVE  
LYNN HAVEN, FL 32444

**New Principal Place of Business:**

**Current Mailing Address:**

1003 TECH DRIVE  
LYNN HAVEN, FL 32444

**New Mailing Address:**

FEI Number: 26-0255661

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KIMBALL, JOY MARLER  
221 MCKENZIE AVENUE  
PANAMA CITY, FL 32401 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: WALTERS, JENNIFER L  
Address: 1003 TECH DRIVE  
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM ( ) Delete  
Name: LATHEM, JEFF  
Address: 64 3RD AVENUE  
City-St-Zip: SHALIMAR, FL 32579

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: LATHEM, JEFF  
Address: P.O. BOX 42  
City-St-Zip: CLARKSVILLE, FL 32430

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: JENNIFER WALTERS

MGR.

04/13/2009

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