2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104249

Entity Name: MCCLELLAN FARM, LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1003 TECH DRIVE LYNN HAVEN, FL 32444

Current Mailing Address: New Mailing Address:

1003 TECH DRIVE LYNN HAVEN, FL 32444

FEI Number: 26-0255661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KIMBALL, JOY MARLER 221 MCKENZIE AVENUE PANAMA CITY, FL 32401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WALTERS, JENNIFER L Address: 1003 TECH DRIVE City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM
Name: LATHEM, JEFF
Address: P.O. BOX 42

City-St-Zip: CLARKSVILLE, FL 32430

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 Statues.

SIGNATURE: JENNIFER L WALTERS MGRM 04/27/2010