

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104249

Entity Name: MCCLELLAN FARM, LLC

FILED
Apr 30, 2011
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
Name: WALTERS, JENNIFER L
Address: 1003 TECH DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM
Name: LATHAM, 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 Statutes.

SIGNATURE: JENNIFER WALTERS

MGRM

04/30/2011

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