2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 26, 2012
Secretary of State

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Entity Name: MCCLAIN, SMOAK & CHISTOLINI, LLC

Current Principal Place of Business:

320 W. KENNEDY BLVD.
SUITE 600
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

320 W. KENNEDY BLVD.
SUITE 600
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-8153210 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMOAK, WILLIAM G
320 W. KENNEDY BLVD
SUITE 600
TAMPA, FL 33606 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: SMOAK, WILLIAM G
Address: 320 W. KENNEDY BLVD. SUITE 600
City-St-Zip: TAMPA, FL 33606

Title: MGRM
Name: CHISTOLINI, PAUL U
Address: 320 W. KENNEDY BLVD. SUITE 600
City-St-Zip: TAMPA, FL 33606

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: WILLIAM G K SMOAK MGRM 01/26/2012

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