

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000726

Entity Name: G.R. MACLEAN "LLC"

FILED
Feb 15, 2009
Secretary of State

Current Principal Place of Business:

2428 ATLANTIC BEACH BLVD.
FT. PIERCE, FL 34949

New Principal Place of Business:

257 MARINA DRIVE
FT. PIERCE, FL 34949

Current Mailing Address:

2428 ATLANTIC BEACH BLVD.
FT. PIERCE, FL 34949

New Mailing Address:

257 MARINA DRIVE
FT. PIERCE, FL 34949

FEI Number: 30-0413327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLEAN, GEORGE R
2428 ATLANTIC BEACH BLVD.
FT. PIERCE, FL 34949 US

Name and Address of New Registered Agent:

MACLEAN, GEORGE R
257 MARINA DRIVE
FT. PIERCE, FL 34949 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: GEORGE R. MACLEAN

02/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELIZABETH, CRICHTON
Address: 2428 ATLANTIC BEACH BLVD.
City-St-Zip: FT. PIERCE, FL 34949

Title: MGRM () Delete
Name: MACLEAN, GEORGE R
Address: 2428 ATLANTIC BEACH BLVD.
City-St-Zip: FT. PIERCE, FL 34949

Title: MGRM (X) Delete
Name: GUISE, MARK F
Address: 257 MARINA DR
City-St-Zip: FORT PIERCE, FL 34949

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELIZABETH, CRICHTON
Address: 257 MARINA DRIVE
City-St-Zip: FT. PIERCE, FL 34949

Title: MGRM (X) Change () Addition
Name: MACLEAN, GEORGE R
Address: 257 MARINA DRIVE
City-St-Zip: FT. PIERCE, FL 34949

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

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: GEORGE R. MACLEAN

MGRM

02/15/2009

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