

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000726

Entity Name: G.R. MACLEAN "LLC"

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

257 MARINA DRIVE
FT. PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

257 MARINA DRIVE
FT. PIERCE, FL 34949

New Mailing Address:

FEI Number: 30-0413327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACLEAN, GEORGE R
257 MARINA DRIVE
FT. PIERCE, FL 34949 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: ELIZABETH, CRICHTON
Address: 257 MARINA DRIVE
City-St-Zip: FT. PIERCE, FL 34949

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

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: GEORGE R. MACLEAN

MGRM

01/11/2011

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