2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021891

Entity Name: MCCLEAN BEACH HOUSE, LLC

FILED Jan 09, 2011 Secretary of State

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

214 8TH AVENUE SOUTH NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

214 8TH AVENUE SOUTH NAPLES, FL 34102 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

MCCLEAN, MARY 214 8TH AVENUE SOUTH NAPLES, FL 34102 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: MCCLEAN, MARY G Address: 214 8TH AVENUE SOUTH City-St-Zip: NAPLES, FL 34102 US

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: MARY G MCCLEAN MEMB 01/09/2011