

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050688

FILED
Apr 30, 2008
Secretary of State

Entity Name: MCCLINTOCK & FAM ENTERPRISES, LLC

Current Principal Place of Business:

2407 VEDADO STREET
NORTH PORT, FL 34286 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 8067
NORTH PORT, FL 34287 US

New Mailing Address:

PO BOX 8067
NORTH PORT, FL 34290 US

FEI Number: 26-0155661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLINTOCK-FRASER, SHEILA V
2407 VEDADO STREET
NORTH PORT, FL 34286 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: MGR () Delete
Name: MCCLINTOCK, ALVIN
Address: 134-18 234TH STREET
City-St-Zip: ROSEDALE, NY 11422 US

Title: MGR () Delete
Name: KEINO, MCCLINTOCK
Address: 1021 HAWK RIDGE CIRCLE
City-St-Zip: WINSTON SALEM, NC 27103 US

Title: MGR () Delete
Name: GARTH, MINERVE
Address: 531 10TH AVENUE APT. #5A
City-St-Zip: NEW YORK, NY 10036 US

Title: MGRM (X) Delete
Name: MCCLINTOCK-FRASER, SHEILA
Address: 2407 VEDADO STREET
City-St-Zip: NORTH PORT, FL 34286 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCLINTOCK-FRASER, SHEILA
Address: 2407 VEDADO STREET
City-St-Zip: NORTH PORT, FL 34286 US

Title: MGR (X) Change () Addition
Name: KEINO, MCCLINTOCK
Address: 1135 MARTIN ROAD
City-St-Zip: STONE MOUNTAIN, GA 30088 US

Title: MGR (X) Change () Addition
Name: MCCLINTOCK, ALVIN
Address: 134 -18 234TH STREET
City-St-Zip: ROSEDALE, NY 11422 US

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: SHEILA MCCLINTOCK-FRASER

PRES

04/30/2008

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