

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050688

FILED
May 01, 2009
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 34290 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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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

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

ADDITIONS/CHANGES:

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

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

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

MGR

05/01/2009

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