2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050688

Entity Name: MCCLINTOCK & FAM ENTERPRISES, LLC

FILED Apr 23, 2010 Secretary of State

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

2407 VEDADO STREET NORTH PORT, FL 34286 US

Current Mailing Address: 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: 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

Name: MCCLINTOCK-FRASER, SHEILA Address: 2407 VEDADO STREET City-St-Zip: NORTH PORT, FL 34286 US

Title: MGR

Name: KEINO, MCCLINTOCK Address: 1110 BRUNNING DR

City-St-Zip: STONE MOUNTAIN, GA 30088 US

Title: MGR

 Name:
 MCCLINTOCK, ALVIN

 Address:
 134 - 18 234TH STREET

 City-St-Zip:
 ROSEDALE, NY 11422 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: SHEILA MCCLINTOCK-FRASER MGR 04/23/2010