

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087088

FILED
Apr 01, 2009
Secretary of State

Entity Name: MCCLELLAN CONSTRUCTION, LLC

Current Principal Place of Business:

5201 SEMINOLE BLVD
UNIT 4
ST PETERSBURG, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4604
#4
SEMINOLE, FL 33775 US

New Mailing Address:

FEI Number: 26-0784677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, GARRICK J
9996 SEMINOLE BLVD
SEMINOLE, FL 33772 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 () Delete
Name: MCCLELLAN, JOSEPH
Address: 9816 ASHLEY DRIVE
City-St-Zip: SEMINOLE, FL 33772 US

ADDITIONS/CHANGES:

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: JOSEPH MCCLELLAN

MGRM

04/01/2009

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