

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087088

FILED
Apr 07, 2010
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:

P.O. BOX 4604
SEMINOLE, FL 33775 US

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:

MCCLELLAN, AUDREY L
9816 ASHLEY DR
SEMINOLE, FL 33772 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: AUDREY L MCCLELLAN

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: MCCLELLAN, JOSEPH E
Address: 9816 ASHLEY DRIVE
City-St-Zip: SEMINOLE, FL 33772 US

Title: VP
Name: MCCLELLAN, AUDREY L
Address: 9816 ASHLEY DR
City-St-Zip: SEMINOLE, FL 33772

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 Statutes.

SIGNATURE: JOSEPH E MCCLELLAN

P

04/07/2010

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