

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087501

FILED
May 03, 2009
Secretary of State

Entity Name: MCCLELLAN INVESTMENTS, L.L.C.

Current Principal Place of Business:

2121 GOLDER EAGLE DR
TALLAHASSEE, FL 32312

New Principal Place of Business:

2121 GOLDEN EAGLE DR
TALLAHASSEE, FL 32312

Current Mailing Address:

2121 GOLDER EAGLE DR
TALLAHASSEE, FL 32312

New Mailing Address:

2121 GOLDEN EAGLE DR
TALLAHASSEE, FL 32312

FEI Number: 26-0847205 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:

GUERINO, JAMES R
6964 AZUSA ROAD
TALLAHASSEE, FL 32317 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, DANNY
Address: P.O. BOX 15887
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCLELLAN, DANNY
Address: 2121 GOLDEN EAGLE DRIVE W
City-St-Zip: TALLAHASSEE, FL 32312

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: DANNY R MCCLELLAN

MGRM

05/03/2009

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