2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087501

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

FILED Apr 30, 2010 Secretary of State

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

2121 GOLDEN EAGLE DR TALLAHASSEE, FL 32312

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUERINO, JAMES R
6964 AZUSA ROAD
7ALLAHASSEE, FL 32317 US
DANNY, DANNY R
2121 GOLDEN EAGLE DR
TALLAHASSEE, FL 32312 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: DANNY R MCCLELLAN 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCCLELLAN, DANNY

Address: 2121 GOLDEN EAGLE DRIVE W City-St-Zip: TALLAHASSEE, FL 32312

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: DANNY R MCCLELLAN MGRM 04/30/2010