

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098448

Entity Name: MCLEAN MC2 LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4621 U.S. HWY 98 W.
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

97 ARBOR LANE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

P.O. BOX 106
DESTIN, FL 32540

New Mailing Address:

FEI Number: 26-1135990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEAN, JIM
207 CAPRI COVE W
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

MCLEAN, JIM
97 ARBOR LANE
SANTA ROSA BEACH, FL 32459 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: JIM MCLEAN

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCLEAN, JOHN
Address: 8234 JEFFERSON PAIGE RD
City-St-Zip: SHREVEPORT, LA 71119

Title: MGRM
Name: MCLEAN, JIM
Address: 97 ARBOR LANE
City-St-Zip: NICEVILLE, FL 32578

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: JIM MCLEAN

MGM

04/28/2011

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