

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110792

Entity Name: MCLEOD FAMILY, LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

708 BUTTONBUSH LANE
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

708 BUTTONBUSH LANE
NAPLES, FL 34108

New Mailing Address:

FEI Number: 26-1357359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, JOE
708 BUTTONBUSH LANE
NAPLES, FL 34108 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: MGR
Name: MCLEOD, JOE
Address: 708 BUTTONBUSH LANE
City-St-Zip: NAPLES, FL 34108

Title: MGR
Name: MCLEOD, ALLENE L
Address: 708 BUTTONBUSH LANE
City-St-Zip: NAPLES, FL 34108

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: JOE MCLEOD

MGR

02/24/2010

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