2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057136

Entity Name: MCLENDON FAMILY INVESTMENTS, LLC

FILED Apr 28, 2011 Secretary of State

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

443 SHOEMAKER DRIVE

DEFUNIAK SPRINGS, FL 32433 US

Current Mailing Address: New Mailing Address:

443 SHOEMAKER DRIVE

DEFUNIAK SPRINGS, FL 32433 US

FEI Number: 26-2782274 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:

MCLENDON-HOWELL, ROSEMARY 443 SHOEMAKER DRIVE DEFUNIAK SPRINGS, FL 32433 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: P/T

Name: MCLENDON, CLAIBORN Address: 443 SHOEMAKER DRIVE

City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: VP/S

Name: MCLENDON-HOWELL, ROSEMARY

Address: 443 SHOEMAKER DRIVE

City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

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: ROSEMARY MCLENDON HOWELL VP/S 04/28/2011