

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064528

Entity Name: 4677 MCLEOD LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

9970 NW 89TH COURT
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

9970 NW 89TH COURT
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 80-0217018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHIGIELICK, LEO
9970 NW 89TH COURT
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

SCHIGIEL, LEO
9970 NW 89TH COURT
MEDLEY, FL 33178 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: LEO SCHIGIEL

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHIGIEL, LEO
Address: 9970 NW 89TH COURT
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEO SCHIGIEL

MGRM

03/27/2009

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