2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064528

Entity Name: 4677 MCLEOD LLC

FILED Jan 04, 2011 Secretary of State

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

9970 NW 89TH COURT MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

9970 NW 89TH COURT MEDLEY, FL 33178

FEI Number: 80-0217018 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 SCHIGIEL, LEO

 Address:
 9970 NW 89TH COURT

 City-St-Zip:
 MEDLEY, FL 33178

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: LEO SCHIGIEL MGR 01/04/2011