2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068283

Entity Name: MCCLURE FLORIDA PROPERTIES, LLC

FILED Jan 06, 2010 Secretary of State

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

2210 DONATO DRIVE

BELLEAIR BEACH, FL 33786 US

Current Mailing Address: New Mailing Address:

1219 FRANKLIN CIRCLE

CLEARWATER, FL 33756 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATTS, STEPHEN G 1446 COURT STREET

CLEARWATER, FL 33756 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:

MCCLURE, MICHAEL W Name: Address: 2210 DONATO DRIVE

City-St-Zip: BELLEAIR BEACH, FL 33786 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: ROBERT CROWN 01/06/2010 **TREA**