2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095262

Entity Name: MCLARNON FAMILY VENTURES, LLC

FILED Jan 05, 2010 Secretary of State

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

628 E. WILDMERE AVE. LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

628 E. WILDMERE AVE. LONGWOOD, FL 32750

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:

MILLER, SOUTH & MILHAUSEN, P.A. C/O RICHARD B. BAXTER, ESQ. 1000 LEGION PLACE, SUITE 1200 ORLANDO, FL 32801 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: MGR

Name: MCLARNON, MARC
Address: 628 E. WILDMERE AVE.
City-St-Zip: LONGWOOD, FL 32750

Title: MGR

Name: MALARNON, NANCY C Address: 628 E. WILDMERE AVE. City-St-Zip: LONGWOOD, FL 32750

Title: MGR

Name: MCLARNON, KATHLEEN
Address: 1140 LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814

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: MARC MCLARNON MNGR 01/05/2010