

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095262

FILED
Jan 04, 2011
Secretary of State

Entity Name: MCLARNON FAMILY VENTURES, LLC

Current Principal Place of Business:

628 E. WILDMERE AVE.
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

628 E. WILDMERE AVE.
LONGWOOD, FL 32750

New Mailing Address:

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 Statutes.

SIGNATURE: MARC MCLARNON

MNG

01/04/2011

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