2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 03, 2009
Secretary of State

DOCUMENT# L08000101968

Entity Name: MCCLELLAN FAMILY INVESTMENTS,LLC

Current Principal Place of Business:

2121 GOLDEN EAGLE DRIVE
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

2121 GOLDEN EAGLE DRIVE WEST
TALLAHASSEE, FL 32312 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCCLELLAN, DANNY R
2121 GOLDEN EAGLE DRIVE WEST
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

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: MGRM ( ) Delete
Name: MCCLELLAN, DANNY R
Address: 2121 GOLDEN EAGLE DRIVE WEST
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: MCCLELLAN, DANNY R
Address: 2121 GOLDEN EAGLE DRIVE WEST
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: MGRM ( ) Change (X) Addition
Name: MCCLELLAN, DEBORAH B
Address: 2121 GOLDEN EAGLE DRIVE WEST
City-St-Zip: TALLAHASSEE, FL 32312 US

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: DANNY R MCCLELLAN MGR 05/03/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date