

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000395

Entity Name: 1041 MCKEAN CIRCLE, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

1801 W. INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 321141243 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 9535
DAYTONA BEACH, FL 321209535 US

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:

BURNETT, RANDOM R
1825 BUSINESS PARK BLVD.
SUITE A
DAYTONA BEACH, FL 321141261 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: MGR
Name: BURNETT, RANDOM R
Address: STE. A, 1825 BUSINESS PARK BLVD.
City-St-Zip: DAYTONA BEACH, FL 321141261 US

Title: MGR
Name: FRANCE, JAMES C
Address: 1801 W. INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 321141243 US

Title: MGR
Name: RUMERY, DORIS I
Address: 1801 W. INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: MGR
Name: JOHNSON, ROBERT L
Address: 200 SOUTH RIDGEWOOD AVE.
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: MGR
Name: FRANCE, SHARON M
Address: 1801 W. INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 321141243 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 Statutes.

SIGNATURE: DORIS I. RUMERY

MGR

01/07/2010

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