

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054314

FILED
Jan 12, 2011
Secretary of State

Entity Name: MCLEOD FAMILY HOLDINGS, LLC

Current Principal Place of Business:

20718 NORTH HWY. 301
DADE CITY, FL 33523 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1668
DADE CITY, FL 33526 US

New Mailing Address:

FEI Number: 27-0459008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLER, CYNTHIA A
38038 MERIDIAN AVENUE
DADE CITY, FL 33525 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
Name: WALLER, CYNTHIA A
Address: 38038 MERIDIAN AVENUE
City-St-Zip: DADE CITY, FL 33525 US

Title: MGRM
Name: CRUTCHER, VICKI L
Address: 13245 PALMILLA CIRCLE
City-St-Zip: DADE CITY, FL 33525 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: CYNTHIA A. WALLER

MGRM

01/12/2011

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