2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077490

Entity Name: GENA MCLAIN, LLC

FILED Jul 15, 2010 Secretary of State

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

4612 SE 31ST PLACE OCALA, FL 34480

Current Mailing Address: New Mailing Address:

4612 SE 31ST PLACE OCALA, FL 34480

FEI Number: 27-0719306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCLAIN, GENA 4612 SE 31ST PLACE OCALA, FL 34480 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:

Γitle: MGRM

 Name:
 MCLAIN, GENA

 Address:
 4612 SE 31ST PLACE

 City-St-Zip:
 OCALA, FL 34480

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: GENA MCLAIN MIS 07/15/2010