

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091838

FILED
Apr 18, 2011
Secretary of State

Entity Name: MCLAMORE ACQUISITION COMPANY, LLC

Current Principal Place of Business:

5133 W. SAN JOSE ST.
TAMPA, FL 33629

New Principal Place of Business:

5133 W. SAN JOSE ST.
TAMPA, FL 33629 US

Current Mailing Address:

5133 W. SAN JOSE ST.
TAMPA, FL 33629

New Mailing Address:

5133 W. SAN JOSE ST.
TAMPA, FL 33629 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, PETER J
100 SOUTH ASHLEY DRIVE SUITE 1300
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MCLAMORE, JAMES B
5133 W. SAN JOSE ST.
TAMPA, FL 33629 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: JAMES MCLAMORE

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCLAMORE, JAMES B
Address: 5133 W. SAN JOSE ST.
City-St-Zip: TAMPA, FL 33629 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: JAMES MCLAMORE

MGRM

04/18/2011

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