

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100683

FILED
Apr 05, 2010
Secretary of State

Entity Name: EDDIE MCCLELLAN ENTERPRISES LLC

Current Principal Place of Business:

805 MATHIS ST
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

805 MATHIS ST
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 27-1145682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLELLAN, OLIVER
805 MATHIS STREET
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

MCCLELLAN, OLIVER E
805 MATHIS STREET
LAKE WORTH, FL 33461 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: OLIVER E MCCLELLAN

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCLELLAN, OLIVER
Address: 805 MATHIS STREET
City-St-Zip: LAKE WORTH, FL 3361

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: OLIVER E MCCLELLAN

MGRM

04/05/2010

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