

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116869

FILED
May 17, 2010
Secretary of State

Entity Name: MCLEOD FINANCIAL SERVICES LLC

Current Principal Place of Business:

4145 W. WATERS AVE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

8632 CRANES ROOST DR
NEW PORT RICHEY, FL 34654

New Mailing Address:

FEI Number: 27-1786816 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCLEOD, JAMES R
8632 CRANES ROOST DR
NEW PORT RICHEY, FL 34654 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:

Title: MGRM
Name: MCLEOD, JAMES R
Address: 8632 CRANES ROOST DR
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: MGR
Name: MCLEOD, KIMBERLY K
Address: 8632 CRANES ROOST DR
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: MGR
Name: MCLEOD, CHARLES M
Address: 305 PEARSON RD
City-St-Zip: SUMTER, SC 29150

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 R. MCLEOD

MR.

05/17/2010

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