

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116869

FILED
Feb 01, 2011
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 ()

Name and Address of Current Registered Agent:

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

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

MGRM

02/01/2011

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