

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000096

FILED
Apr 26, 2010
Secretary of State

Entity Name: MCMULLEN MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

1811 N BELCHER ROAD
SUITE I-2
CLEARWATER, FL 33765 US

New Principal Place of Business:

11965 49TH STREET NORTH
CLEARWATER, FL 33764 US

Current Mailing Address:

1811 N BELCHER ROAD
SUITE I-2
CLEARWATER, FL 33765 US

New Mailing Address:

P.O. BOX 17357
CLEARWATER, FL 33762 US

FEI Number: 27-1820998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MCMULLEN, PAUL M
11965 49TH STREET NORTH
CLEARWATER, FL 33762 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: PAUL M. MCMULLEN

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCMULLEN, PAUL
Address: 11965 49TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762 US

Title: MGRM
Name: MCMULLEN, JANET
Address: 11965 49TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762 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: PAUL M MCMULLEN

MGRM

04/26/2010

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