

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008158

FILED
Jan 10, 2011
Secretary of State

Entity Name: MCLEOD FINANCIAL GROUP LLC

Current Principal Place of Business:

8435 SW 80TH STREET
STE. 3
OCALA, FL 34481

New Principal Place of Business:

8413 SW 80TH STREET
STE. 2
OCALA, FL 34481

Current Mailing Address:

8435 SW 80TH STREET
STE. 3
OCALA, FL 34481

New Mailing Address:

8413 SW 80TH STREET
STE. 2
OCALA, FL 34481

FEI Number: 27-1776194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, WILLIAM D JR
8435 SW 80TH STREET
STE. 3
OCALA, FL 34481 US

Name and Address of New Registered Agent:

MCLEOD, WILLIAM D JR
8413 SW 80TH STREET
STE. 2
OCALA, FL 34481 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: WILLIAM D MCLEOD

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHESSER, MELANIE A
Address: 8413 SW 80TH STREET # 2
City-St-Zip: Ocala, FL 34481

Title: MGR
Name: MCLEOD, JOHN M
Address: 8413 SW 80TH STREET # 2
City-St-Zip: Ocala, FL 34481

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: MELANIE CHESSER

MANG

01/10/2011

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