

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035523

FILED
Feb 23, 2012
Secretary of State

Entity Name: MCLAREN CONSULTING SERVICES, LLC

Current Principal Place of Business:

145 OYSTER PLACE
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

145 OYSTER PLACE
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 45-1054197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCLAREN, STEPHEN
145 OYSTER PLACE
ROCKLEDGE, FL 32955 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: MCLAREN, SANDRA
Address: 145 OYSTER PLACE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGRM
Name: MCLAREN, STEPHEN
Address: 145 OYSTER PLACE
City-St-Zip: ROCKLEDGE, FL 32955 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: STEPHEN A. MCLAREN

MGRM

02/23/2012

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