

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002918

FILED
Apr 19, 2004
Secretary of State

Entity Name: MCCLAIN & COMPANY, L.C.

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD., SUITE 1700
MIAMI, FL 33131

New Principal Place of Business:

200 SOUTH BISCAYNE BLVD.
SUITE #1700
MIAMI, FL 33131

Current Mailing Address:

200 SOUTH BISCAYNE BLVD., SUITE 1700
MIAMI, FL 33131

New Mailing Address:

200 SOUTH BISCAYNE BLVD.
SUITE #1700
MIAMI, FL 33131

FEI Number: 65-0881734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINGERMAN, BERGER
200 S BISCAYNE BLVD STE 1000
MIAMI, FL 33131 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/MEMBERS:

Title: MGR () Delete
Name: URBAN, WILLIAM G II
Address: 200 SOUTH BISCAYNE BLVD., SUITE 1700
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: DESIATO, MICHAEL
Address: 200 SOUTH BISCAYNE BLVD., SUITE 1700
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: BACHER, RODNEY L
Address: 200 S BISCAYNE BLVD 1700
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: DAVIS, GUY B
Address: 200 S BISCAYNE BLVD 1700
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GUY B. DAVIS

MR.

04/19/2004

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