

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002918

Entity Name: MCCLAIN & COMPANY, L.C.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD.
SUITE #830
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BLVD.
SUITE #830
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0881734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: URBAN, WILLIAM G II
Address: 200 SOUTH BISCAYNE BLVD., SUITE 830
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: DESIATO, MICHAEL
Address: 200 SOUTH BISCAYNE BLVD., SUITE 830
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 Chapter 119, 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: MICHAEL DESIATO

MGR

05/01/2006

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