2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 04, 2009
Secretary of State

DOCUMENT# L99000000086

Entity Name: MCLEAN FAMILY, L.L.C.

Current Principal Place of Business:

1265 PINE GROVE DRIVE
EASTON, PA 18045

New Principal Place of Business:

Current Mailing Address:

1265 PINE GROVE DRIVE
EASTON, PA 18045

New Mailing Address:

FEI Number: 23-2998800 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 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	( ) Delete
Name:	MCLEAN, BRIAN J	
Address:	1265 PINE GROVE DRIVE	
City-St-Zip:	EASTON, PA 18045	
Title:	MGR	( ) Delete
Name:	MCLEAN, MARCIA L	
Address:	1265 PINE GROVE DRIVE	
City-St-Zip:	EASTON, PA 18045	
Title:	MGR	( ) Delete
Name:	MCLEAN, CHRISTOPHER	
Address:	2031 PEMBROOKE DRIVE	
City-St-Zip:	MACUNGIE, PA 18062	
Title:	MGR	( ) Delete
Name:	MCLEAN, ERIN	
Address:	1265 PINE GROVE DRIVE	
City-St-Zip:	EASTON, PA 18045	

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: MARCIA MCLEAN MGR 02/04/2009

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