

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004440

Entity Name: MCLAIN SOUTHEAST, LLC

FILED
Apr 03, 2006
Secretary of State

Current Principal Place of Business:

113 MAGNOLIA ST
PHILADELPHIA, MS 39350

New Principal Place of Business:

Current Mailing Address:

113 MAGNOLIA ST
PHILADELPHIA, MS 39350

New Mailing Address:

FEI Number: 20-1575012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONE, SHANE
MCLAIN SOUTHEAST, LLC
5175 HAWKS NEST DR.
MILTON, FL 32570 US

Name and Address of New Registered Agent:

BONE, SHANE
MCLAIN SOUTHEAST, LLC
6856 CAROLINE ST, SUITE 202
MILTON, FL 32570 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: _____

Electronic Signature of Registered Agent

04/03/2006

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCLAIN, SAMUEL KENT
Address: P.O. BOX 604
City-St-Zip: PHILADELPHIA, PA 39350

ADDITIONS/CHANGES:

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

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: SAMUEL KENT MCLAIN

MR

04/03/2006

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