

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043320

**FILED
Jan 14, 2011
Secretary of State**

Entity Name: MCCALL'S GOLDEN HANDCUFFS, LLC

Current Principal Place of Business:

2605 S.W. 33RD STREET, #200
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

2605 S.W. 33RD STREET, #200
OCALA, FL 34474

New Mailing Address:

FEI Number: 20-1226190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRKPATRICK, KENNETH B
2605 S.W. 33RD STREET, #200
OCALA, FL 34474 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
Name: MCCALL, JOSHUA R
Address: 2605 S.W. 33RD STREET, #200
City-St-Zip: Ocala, FL 34474

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: JOSH MCCALL

MGR

01/14/2011

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