

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017445

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: MCCALL ENTERPRISES, LLC

**Current Principal Place of Business:**

3130 SW 27 AVENUE  
NO. 16  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3130 SW 27 AVENUE  
NO. 16  
MIAMI, FL 33133

**New Mailing Address:**

FEI Number: 65-1145775      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COLSON, ARMAND  
COLSON, SAWYER & ASSOCIATES, LLC  
409 S.E. 16TH COURT  
FORT LAUDERDALE, FL 33316 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: COLLINS, CARL R  
Address: 3130 SW 27 AVENUE NO. 16  
City-St-Zip: MIAMI, FL 33133

Title: MGRM ( ) Delete  
Name: TATE, KENNETH  
Address: 9444 RAVENSWOOD  
City-St-Zip: DETROIT, MI 48204

**ADDITIONS/CHANGES:**

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: CARL COLLINS

MGR

04/30/2009

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