

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106127

Entity Name: 2400 MCCALL, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

2400 S. MCCALL ROAD
SUITE A
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

Current Mailing Address:

2400 S. MCCALL ROAD
SUITE A
ENGLEWOOD, FL 34224 US

New Mailing Address:

FEI Number: 26-1264320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREMILLION, CHARLES M
2400 S. MCCALL ROAD
SUITE B
ENGLEWOOD, FL 34224 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
Name: GREMILLION, CHARLES M
Address: 2400 S. MCCALL ROAD, SUITE A
City-St-Zip: ENGLEWOOD, FL 34224 US

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: CHARLES M GREMILLION

P

02/16/2010

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