

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000000248

FILED
Apr 13, 2009
Secretary of State

Entity Name: MCCALLMAN FAMILY HOLDINGS, LTD.

Current Principal Place of Business:

1902 SECLUSION DR.
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

1902 SECLUSION DR.
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 65-1077828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, JEFFREY B
6598 N.W. 97 DRIVE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

MCCALLMAN, DOROTHY L
1902 SECLUSION DRIVE
PORT ORANGE, FL 32128 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: DOROTHY L. MCCALLMAN

04/13/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #:

Name: MCCALLMAN, DOROTHY L TRUSTEE

Address: 1902 SECLUSION DRIVE

City-St-Zip: PORT ORANGE, FL 32128

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DOROTHY L. MCCALLMAN

G P

04/13/2009

Electronic Signature of Signing General Partner

Date