

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002319

FILED
Jan 27, 2004
Secretary of State

Entity Name: PERRY-MCCALL/CHARLES PERRY CONSTRUCTORS, LLC

Current Principal Place of Business:

8200 NW 15TH PLACE
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

6262 GREENLAND RD.
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 59-3649915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

F&L CORP.
200 LAURA STREET
JACKSONVILLE, FL 32202 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/MEMBERS:

Title: MGR () Delete
Name: MCCALL, WAYNE S
Address: 6262 GREENLAND RD
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGR () Delete
Name: WEINGART, BRECK A
Address: 2500 NE 18 TERR
City-St-Zip: GAINESVILLE, FL 32609

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 for the exemption stated in Section 119.07(3)(i), 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: WAYNE S MCCALL

MGR

01/27/2004

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