

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017445

FILED
Apr 30, 2004
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/MEMBERS:

Title: MGRM () Delete
Name: COLLINS, CARL
Address: 3130 SW 27 AVENUE NO. 16
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLLINS, CARL
Address: 3130 SW 27 AVENUE NO. 16
City-St-Zip: MIAMI, FL 33133

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: CARL COLLINS

MGR

04/30/2004

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