

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 01, 2003 8:00 am
Secretary of State

DOCUMENT # L02000033005

1. Entity Name

MCCALL'S HOLDINGS, LLC



05-01-2003 90275 037 ****50.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2911 NE Pine Island Rd

Suite, Apt. #, etc.

3. Mailing Address

2911 NE Pine Island Rd.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Cape Coral, Fl

City & State

Cape Coral, Fl

4. FEI Number

02-0659241

Applied For

Not Applicable

Zip

33909

Country

USA

Zip

33909

Country

USA

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Dennis J Fullenkamp

Street Address (P.O. Box Number is Not Acceptable)

2911 NE Pine Island Rd

City

Cape Coral

FL

Zip Code

33909

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

DATE

FEE IS \$50.00

Make Check Payable to Florida Department of State

DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
MGR
Fullenkamp, Dennis
STREET ADDRESS
2911 NE Pine Island Rd
CITY-ST-ZIP
Cape Coral, Fl 33909

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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: ✓

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

✓ 4-21-2003 259-995-4884

CR2E083B (12/02)