

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000687

Entity Name: MCCALLY GROUP LLC

FILED
May 20, 2004
Secretary of State

Current Principal Place of Business:

1649 SUN CITY CENTER PLAZA
SUITE C
SUN CITY CENTER, FL 33573

New Principal Place of Business:

1312 APOLLO BEACH BLVD.
SUITE G
APOLLO BEACH, FL 33572

Current Mailing Address:

2108 PLATINUM DRIVE
SUN CITY CENTER, FL 33573

New Mailing Address:

FEI Number: 14-1867711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALLY, MAX C
2108 PLATINUM DR
SUN CITY CENTER, FL 33573 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: MCCALLY, MAX C
Address: 2108 PLATINUM DR.
City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: MGR () Delete
Name: MCCALLY, JOANN M
Address: 2108 PLATINUM DR.
City-St-Zip: SUN CITY CENTER, FL 33573 US

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: MAX C. MCCALLY

MGRM

05/20/2004

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