

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000687

Entity Name: MCCALLY GROUP LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2108 PLATINUM DRIVE
SUN CITY CENTER, FL 33573

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/MANAGERS:

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 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 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

04/13/2009

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