

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003246

Entity Name: METCALF BUILDING, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

100 SOUTH ORANGE AVENUE
SUITE 200
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

100 SOUTH ORANGE AVENUE
SUITE 200
ORLANDO, FL 32801

New Mailing Address:

P.O. BOX 865
APALACHICOLA, FL 32329

FEI Number: 57-1159152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADSON, TORBEN S III
100 S ORANGE AVE
SUITE 200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MADSON, TORBEN S III
230-A WATER STREET
APALACHICOLA,, FL 32320 US

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: TORBEN MADSON

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALVAREZ, P. RAUL JR.
Address: 100 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: MGR
Name: SAMBOL, STEPHEN B
Address: 100 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: MGR
Name: WINTHROP, GRIFFITH J III
Address: 100 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: MGR
Name: MADSON, TORBEN S III
Address: 230-A WATER STREET
City-St-Zip: APALACHICOLA, FL 32329

I hereby 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: TORBEN MADSON

MGR

01/09/2012

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