

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018537

FILED
Mar 31, 2008
Secretary of State

Entity Name: MCCALL SAN JOSE BOULEVARD, LLC

Current Principal Place of Business:

C/O PERRY MCCALL CONSTRUCTION COMPANY
6262 GREENLAND ROAD
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

C/O PERRY MCCALL CONSTRUCTION COMPANY
6262 GREENLAND ROAD
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, WAYNE S
C/O PERRY MCCALL CONSTRUCTION COMPANY
6262 GREENLAND ROAD
JACKSONVILLE, FL 32258 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: MCCALL, WAYNE S
Address: 6262 GREENLAND ROAD
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES:

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: BUDDY J HALL

CFO

03/31/2008

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