

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018537

FILED
Jan 13, 2012
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
Name: MCCALL, WAYNE S
Address: 6262 GREENLAND ROAD
City-St-Zip: JACKSONVILLE, FL 32258

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: WAYNE S MCCALL MGRM 01/13/2012

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