

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L03000021079

**FILED**  
**Mar 30, 2010**  
**Secretary of State**

**Entity Name:** MCCALL TOWN HOLDINGS, LLC

**Current Principal Place of Business:**

3443 HANCOCK BRIDGE PKWY STE 301  
NORTH FORT MYERS, FL 33903

**New Principal Place of Business:**

19 FALCONWOOD COURT  
FORT MYERS, FL 33919

**Current Mailing Address:**

3443 HANCOCK BRIDGE PKWY STE 301  
NORTH FORT MYERS, FL 33903

**New Mailing Address:**

19 FALCONWOOD COURT  
FORT MYERS, FL 33919

**FEI Number:** 06-1699248

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FULLENKAMP, DENNIS J  
3443 HANCOCK BRIDGE PKWY STE 301  
NORTH FORT MYERS, FL 33903 US

**Name and Address of New Registered Agent:**

HAFELE, DALE G  
19 FALCONWOOD COURT  
FORT MYERS, FL 33919 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: DALE G. HAFELE

03/30/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HAFELE, DALE G  
Address: 19 FALCONWOOD COURT  
City-St-Zip: FORT MYERS, FL 33919

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: DALE G. HAFELE

MGRM

03/30/2010

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