

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021079

FILED
Mar 19, 2012
Secretary of State

Entity Name: MCCALL TOWN HOLDINGS, LLC

Current Principal Place of Business:

19 FALCONWOOD COURT
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

19 FALCONWOOD COURT
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 06-1699248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

03/19/2012

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