

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 17, 2005 08:00 AM
Secretary of State

DOCUMENT # L03000040464	
1. Entity Name MCCALL ROAD, LLC	
Principal Place of Business 7448 MONTE VERDE SARASOTA, FL 34238 US	Mailing Address 7448 MONTE VERDE SARASOTA, FL 34238 US



DO NOT WRITE IN THIS SPACE

01242005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 30-0214436	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

RIDDELL, JEFFERSON
3400 SOUTH TAMiami TRAIL
SUITE 202
SARASOTA, FL 34239

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reissuing) DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BARBERIO, ALLAN J 7448 MONTE VERDE SARASOTA, FL 34238
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *✓ Allan J Barberio* **ALLAN J BARBERIO**

✓ 2/1/05

✓ 941 3654617

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #