

L03000040464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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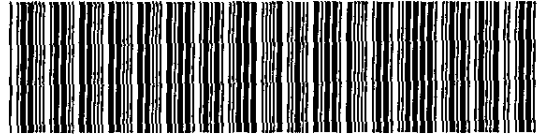
(Business Entity Name)

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2005 APR 21 PM 1:48
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J. BRYAN APR - 7 2005

J. BRYAN APR 21 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: McCALL RD LLC
(Name of corporation)

DOCUMENT NUMBER: 205A00018027

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

ALLAN J BARBERIO
(Name of contact person)

(Firm/Company)

7448 MONTE VERDE
(Address)

SARASOTA FL 34238
(City/state and zip code)

For further information concerning this matter, please call:

ALLAN J BARBERIO at (941) 3654617
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



Kerkering, Barberio & Co., P.A.
Certified Public Accountants

Principals

Allan J. Barberio, CPA*/CFP™
Charles R. Baumann, CPA*
Robert P. Clarke, CPA*
Beth C. Ebersole, CPA*/ABV†
Shirley Irons Faist, CPA*

Shirley E. Fleber, CPA*
Renee M. Glendinning, CPA*/CLU*
Richard E. Gobie, CPA*
Susan B. Grundy, CPA*/ABV†
Kathleen A. Hargreaves, CPA*

Barbara A. Jones, CPA*/CFP™
Richard J. Kerkering, CPA* (Ret.)
Robert J. Lane, CPA*
Caroline D. Strickland, CPA*

March 8, 2005

Florida Department of State
Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314-6198

2005 MAR 21 PM 1:40
ALLAN J. BARBERIO, CPA

Re: McCall Road, LLC
EIN: 30-0214436

The 2005 Annual Report for this entity has already been filed. Please accept this duplicate and note the change of registered agent.

If you require anything further regarding this matter please do not hesitate to contact me at your convenience.

Sincerely,

KERKERING, BARBERIO & CO., P.A.

Allan J. Barberio, CPA, CFP®

AJB/sks

Enclosure

\\CLIENT\1717431\WP\Divofcorp Chg Ltr.Doc

1858 Ringling Boulevard, Sarasota, Florida 34236 • P.O. Box 49348, Sarasota, Florida 34230-6348
Tel (941) 365-4617 Fax (941) 954-3207 • E-mail: kbcpa@kbgrp.com Internet: www.kbgrp.com

Member: American and Florida Institutes of Certified Public Accountants SEC Section

*Licensed by the State of Florida CERTIFIED FINANCIAL PLANNER™ professional †Accredited in Business Valuation by American Institute of Certified Public Accountants
•Chartered Life Underwriter



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 7, 2005

ALLAN J BARBERIO
KERKERING, BARBERIO & OC., P.A.
PO BOX 49348
SARASOTA, FL 34230-6348

SUBJECT: MCCALL ROAD, LLC
Ref. Number: L03000040464

FILED
2005 APR 21 PM 1:46
TALLAHASSEE, FLORIDA

- ✓ We have received your document for MCCALL ROAD, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):
- ✓ You completed the wrong form. — *I completed the one you sent me! This will be the 3rd time I have sent this to you.*
- ✓ We are enclosing the proper form(s) with instructions for your convenience. *OK*
- ✓ Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned. *OK*

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 405A00023788

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: MCCALL RD LLC
2. The mailing address of the limited liability company is : 7448 MONTE VERDE
SARASOTA FL 34238

3. Date of filing/registration in Florida 10/22/2003

4. Document number L03000040464

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

State: RIDDELL, JEFFERSON
3400 S. TAMiami TR Name
SARASOTA FL 34239 Address
City, State and Zip

6. The name and address of the new registered agent and/or office:

ALLAN J BARBERIO
Name
7448 MONTE VERDE
Florida street address (P.O. Box **NOT** acceptable)
SARASOTA FL 34238
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

ALLAN J BARBERIO
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314