2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L03000040464 1. Entity Name MCCALL ROAD, LLC Principal Place of Business Mailing Address 7448 MONTE VERDE 7448 MONTE VERDE US SARASOTA, FL 34238 SARASOTA, FL 34238 CR2E083 (11/05) 01302006 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0214436 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BARBERIO, ALLAN J 7448 MONTE VERDE SARASOTA, FL 34238 IN THIS SPACE 3. 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 eccept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Ageit signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 9, MANAGING MEMBERS/MANAGERS MGRM TITLE NAME BARBERIO, ALLAN J STREET ADDRESS 7448 MONTE VERDE CITY-ST-7IP SARASOTA, FL. 34238 717LE NAME STREET ADDRESS CITY-ST-21P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-S1-21P 11. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119, 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

-Munager

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

12/6/06

Daytime Phone ₹

FILED

Mar 06, 2006 08:00 AM