

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000917

FILED
Jan 10, 2009
Secretary of State

Entity Name: MCCALL CONSTRUCTION LLC

Current Principal Place of Business:

9278 127TH DRIVE
LIVE OAK, FL 32060

New Principal Place of Business:

Current Mailing Address:

9278 127TH DRIVE
LIVE OAK, FL 32060

New Mailing Address:

FEI Number: 20-0546202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCALL, BRENT T
9278 127TH DRIVE
LIVE OAK, FL 32060 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 () Delete
Name: MCCALL, CARL B JR
Address: 9278 127TH DRIVE
City-St-Zip: LIVE OAK, FL 32060

Title: MGRM () Delete
Name: MCCALL, BRENT T
Address: 9278 127TH DRIVE
City-St-Zip: LIVE OAK, FL 32060

Title: MGRM () Delete
Name: LOWELL ANTHONY CRAIN,
Address: 9266 127TH DRIVE
City-St-Zip: LIVE OAK, FL 32060

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: CRAIN, LOWELL A
Address: 9278 127TH DRIVE
City-St-Zip: LIVE OAK, FL 32060

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRENT T MCCALL

MGRM

01/10/2009

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