

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016022

Entity Name: MCCALL CAPITAL, LLC

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

240 S.E. SPANISH TRAIL
BOCA RATON, FL 33432

New Principal Place of Business:

1002 RHODES VILLA AVE.
DELRAY BEACH, FL 33483

Current Mailing Address:

240 S.E. SPANISH TRAIL
BOCA RATON, FL 33432

New Mailing Address:

1002 RHODES VILLA AVE.
DELRAY BEACH, FL 33483

FEI Number: 47-9505567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JASON E. PERLMAN, P.A.
4040 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CHARLES, MCCALL
1002 RHODES VILLA AVE.
DELRAY BEACH, FL 33483 US

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: CHARLES MCCALL

05/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CHAD, MCCALL
Address: 401 MEADOWMONT LANE
City-St-Zip: CHAPEL HILL, NC 27517

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHAD MCCALL

MGR

05/12/2005

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