

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000039809

**FILED**  
**Jan 18, 2012**  
**Secretary of State**

**Entity Name:** MCCALL ENGINEERING, LLC

**Current Principal Place of Business:**

6389 TOWER LANE  
SARASOTA, FL 34240

**New Principal Place of Business:**

**Current Mailing Address:**

6389 TOWER LANE  
SARASOTA, FL 34240

**New Mailing Address:**

**FEI Number:** 20-1168527

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCCALL, JOHN K  
6798 ARECA BLVD.  
SARASOTA, FL 34241 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:** MGMB  
**Name:** MCCALL, JOHN K  
**Address:** 6798 ARECA BLVD.  
**City-St-Zip:** SARASOTA, FL 34241

**Title:** MGRM  
**Name:** YOUNG, JODY D JR.  
**Address:** 2104 141 ST. EAST  
**City-St-Zip:** BRADENTON, FL 34212

I hereby 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:** JOHN K. MCCALL

MGMB

01/18/2012

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