

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053866

Entity Name: MCCALL SOUTHWORTH, LLC

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

6581 LANDINGS COURT
BOCA RATON, FL 33496

New Principal Place of Business:

9226 BROAD STREET
BOCA RATON, FL 33434

Current Mailing Address:

6581 LANDINGS COURT
BOCA RATON, FL 33496

New Mailing Address:

9226 BROAD STREET
BOCA RATON, FL 33434

FEI Number: 20-1411106 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:

STEINBERG, LAWRENCE B
700 SOUTH FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432 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/MEMBERS:

Title: MGRM () Delete
Name: URY, JOHN
Address: 6581 LANDINGS COURT
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: URY, JOHN
Address: 9226 BROAD STREET
City-St-Zip: BOCA RATON, FL 33434

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: JOHN URY

MGRM

05/09/2005

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