

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054250

Entity Name: MCCOLEE, LLC

FILED  
Jan 10, 2005  
Secretary of State

## Current Principal Place of Business:

715 FLAMINGO DRIVE  
FT. LAUDERDALE, FL 33301

## New Principal Place of Business:

108 SE 17TH AVENUE  
FT. LAUDERDALE, FL 33301

## Current Mailing Address:

715 FLAMINGO DRIVE  
FT. LAUDERDALE, FL 33301

## New Mailing Address:

108 SE 17TH AVENUE  
FT. LAUDERDALE, FL 33301

FEI Number: 20-1385425

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCARTY, DANIEL J  
715 FLAMINGO DRIVE  
FT. LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

MCCARTY, DANIEL J  
108 SE 17TH AVENUE  
FT. LAUDERDALE, FL 33301 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:

01/10/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

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

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: MCCARTY, DANIEL J MR  
Address: 108 SE 17TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DANIEL MCCARTY

MGRM

01/10/2005

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