

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054250

Entity Name: MCCOLEE, LLC

FILED
Jan 08, 2006
Secretary of State

Current Principal Place of Business:

1726 NE 7TH STREET
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

1726 NE 7TH STREET
FT. LAUDERDALE, FL 33304

Current Mailing Address:

1726 NE 7TH STREET
FT. LAUDERDALE, FL 33301

New Mailing Address:

1726 NE 7TH STREET
FT. LAUDERDALE, FL 33304

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
108 SE 17TH AVENUE
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MCCARTY, DANIEL J
1726 NE 7TH STREET
FT. LAUDERDALE, FL 33304 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:

01/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCARTY, DANIEL J MR
Address: 1726 NE 7TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL J. MCCARTY

MGRM

01/08/2006

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