

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029755

Entity Name: MCCALL PROPERTIES, LLC

FILED  
Apr 21, 2006  
Secretary of State

**Current Principal Place of Business:**

6798 ARECA BOULEVARD  
SARASOTA, FL 34241

**New Principal Place of Business:**

**Current Mailing Address:**

6798 ARECA BOULEVARD  
SARASOTA, FL 34241

**New Mailing Address:**

FEI Number: 20-2549022

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SAGE, ADAM  
5777 BENEVA ROAD SOUTH  
SARASOTA, FL 34233 US

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

MCCALL, JOHN K  
6798 ARECA BLVD.  
SARASOTA, FL 34241 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: JOHN K. MCCALL

04/21/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MCCALL, SANDRA  
Address: 6798 ARECA BOULEVARD  
City-St-Zip: SARASOTA, FL 34241

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: MCCALL, JOHN K  
Address: 6798 ARECA BLVD.  
City-St-Zip: SARASOTA, FL 34241

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: JOHN K. MCCALL

MGRM

04/21/2006

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