

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000064084

Entity Name: MCCALL RD. OFFICE PARK, LLC

**FILED**  
**Jan 17, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

9880 NE GASPARILLA PASS  
BOCA GRANDE, FL 33921 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1007  
BOCA GRANDE, FL 33921 US

**New Mailing Address:**

FEI Number: 20-3764745

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TAYLOR, DAVID  
9880 NE GASPARILLA PASS  
BOCA GRANDE, FL 33921 US

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

TAYLOR, DAVID W MGRM  
9880 NE GASPARILLA PASS  
BOCA GRANDE, FL 33921 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: DAVID TAYLOR

01/17/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: TAYLOR, DAVID  
Address: 9880 NE GASPARILLA PASS  
City-St-Zip: BOCA GRANDE, FL 33921

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: TAYLOR, DAVID W MGRM  
Address: 9880 NE GASPARILLA PASS  
City-St-Zip: BOCA GRANDE, FL 33921 US

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: DAVID W. TAYLOR

MGRM

01/17/2006

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