

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064084

FILED
Feb 05, 2010
Secretary of State

Entity Name: MCCALL RD. OFFICE PARK, LLC

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 W MGRM
9880 NE GASPARILLA PASS
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

TAYLOR, BARBARA A 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: BARBARA A TAYLOR

02/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAYLOR, BARBARA A MGRM
Address: 9880 NE GASPARILLA PASS
City-St-Zip: BOCA GRANDE, FL 33921 US

I hereby 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: BARBARA A TAYLOR

MGR

02/05/2010

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