2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # L06000008028 04-23-2007 90361 038 ****50.00 MCCALL, LLC Principal Place of Business Mailing Address 100 BUCCANER BEND 100 BUCCANER BEND PLACIDA, FL 33946 PLACIDA, FL 33946 2. Principal Place of Business - No P.O. Box:# 3. Mailing Address 100 BUCKANEER BEND 100 BUCKANEER BEND 🚲 Suite, Apt. #, etc. Suite, Apt. #, etc. 04092007 CR2E083 (12/06) Chg-LLC 4. FEI Number 20 - 417 5807 City & State City & State Applied For PLACIDA, FL PLACIDA FL: Not Applicable Country Country \$5.00 Additional Certificate of Status Desired 33946-2261 33946-2261 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREGORIA, RIC GREGORIA, RIC 200 SOUTH ORANGE AVENUE Street Address (P.O. Box Number is Not Acceptable) Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10 MGRM TITLE TITLE ☐ Defete ☐ Change X Addition JOHN M WEST IR NAME NAME 100 BUCCANEER BENCK STREET ADDRESS STREET ADDRESS Planda FL 33946 CITY-ST-ZIP CITY-ST-ZIP mራR M TITLE Delete TITLE ☐ Change X Addition BARBARA & WEST NAME NAME 100 BUCCANEER BEND STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Planda, FL 33946 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 leceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

4/14/07

941 474-1807

Daytime Phone #

FILED