

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008028

Entity Name: MCCALL, LLC

FILED
Jun 20, 2011
Secretary of State

Current Principal Place of Business:

100 BUCCANEER BEND
PLACIDA, FL 33946

New Principal Place of Business:

Current Mailing Address:

100 BUCCANEER BEND
PLACIDA, FL 33946

New Mailing Address:

FEI Number: 20-4175807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORIA, RIC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CROSS STREET CORPORATE SERVICES LLC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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 E. WEST

06/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEST, JOHN M JR
Address: 100 BUCCANEER BEND
City-St-Zip: PLACIDA, FL 33946

Title: MGRM
Name: WEST, BARBARA E
Address: 100 BUCCANEER BEND
City-St-Zip: PLACIDA, FL 33946

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 E. WEST

MGRM

06/20/2011

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