

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031457

FILED
Feb 18, 2011
Secretary of State

Entity Name: MCCALL PROFESSIONAL CENTER LLC

Current Principal Place of Business:

9880 NE GASPARILLA PASS
BOCA GRANDE, FL 33921

New Principal Place of Business:

9880 NE GASPARILLA PASS
BOCA GRANDE, FL 33921 US

Current Mailing Address:

PO BOX 1007
BOCA GRANDE, FL 33921

New Mailing Address:

PO BOX 1007
BOCA GRANDE, FL 33921 US

FEI Number: 20-4746727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, JULES
9880 NE GASPARILLA PASS
BOCA GRANDE, FL 33121 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JULES, ROMAN
Address: PO BOX 1007
City-St-Zip: BOCA GRANDE, FL 33921 US

Title: MGRM
Name: DAVID, TAYLOR
Address: PO BOX 1007
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: DAVID TAYLOR

MGRM

02/18/2011

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