2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057514

Entity Name: MCCALL COMMERICAL INVESTMENTS, LLC

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2980 S. MCCALL ROAD, SUITE D
2980 S. MCCALL ROAD,
ENGLEWOOD, FL 34224
SUITE A

ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

2980 S. MCCALL ROAD, SUITE D 12370 PLACIDA RD ENGLEWOOD, FL 34224 PLACIDA, FL 33946

FEI Number: 11-3781879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCCALL, PALMA 12370 PLACIDA ROAD PLACIDA, FL 33946 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCALL, PALMA
 Name:

 Address:
 12370 PLACIDA ROAD
 Address:

 City-St-Zip:
 PLACIDA, FL 33946
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PALMA MCCALL MGRM 04/18/2008