

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057514

FILED
Apr 29, 2011
Secretary of State

Entity Name: MCCALL COMMERICAL INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

12370 PLACIDA RD
PLACIDA, FL 33946

New Mailing Address:

FEI Number: 11-3781879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, PALMA
12370 PLACIDA ROAD
PLACIDA, FL 33946 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: MCALL, PALMA
Address: 12370 PLACIDA ROAD
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: PALMA MCCALL

MGRM

04/29/2011

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