

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060000

FILED  
Mar 02, 2010  
Secretary of State

**Entity Name:** MCCALL FAMILY HOLDINGS, LLC

**Current Principal Place of Business:**

1107 POPOLEE ROAD  
JACKSONVILLE, FL 32259

**New Principal Place of Business:**

**Current Mailing Address:**

1107 POPOLEE ROAD  
JACKSONVILLE, FL 32259

**New Mailing Address:**

FEI Number: 20-5145902

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MCCALL, WAYNE S  
1107 POPOLEE ROAD  
JACKSONVILLE, FL 32259 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: MCCALL, WAYNE S  
Address: 1107 POPOLEE ROAD  
City-St-Zip: JACKSONVILLE, FL 32259 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: WAYNE S. MCCALL

MGRM

03/02/2010

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