

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060000

Entity Name: MCCALL FAMILY HOLDINGS, LLC

FILED
Jan 12, 2012
Secretary of State

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

01/12/2012

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