2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 11, 2007
Secretary of State

DOCUMENT# L06000080871

Entity Name: METCALF MEMBER, LLC

Current Principal Place of Business:

100 S. ORANGE AVE.
SUITE 200
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

100 S. ORANGE AVE.
SUITE 200
ORLANDO, FL 32801

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MADSON, TORBEN S III
100 S. ORANGE AVE.
SUITE 200
ORLANDO, FL 32801 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:	MGR	( ) Delete
Name:	ALVAREZ, P. RAUL JR.	
Address:	100 S. ORANGE AVE. #200	
City-St-Zip:	ORLANDO, FL 32801	
Title:	MGR	( ) Delete
Name:	SAMBOL, STEPHEN B	
Address:	100 S. ORANGE AVE. #200	
City-St-Zip:	ORLANDO, FL 32801	
Title:	MGR	( ) Delete
Name:	WINTHROP, GRIFFITH J III	
Address:	100 S. ORANGE AVE. #200	
City-St-Zip:	ORLANDO, FL 32801	
Title:	MGR	( ) Delete
Name:	MADSON, TORBEN S III	
Address:	100 S. ORANGE AVE. #200	
City-St-Zip:	ORLANDO, FL 32801	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the 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: GRIFFITH J. WINTHROP, III MGR 01/11/2007

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