

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080871

Entity Name: METCALF MEMBER, LLC

FILED
Jan 09, 2012
Secretary of State

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:

P.O. BOX 865
APALACHICOLA, FL 32329

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:

MADSON, TORBEN S III
230-A WATER STREET
APALACHICOLA,, FL 32329 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: TORBEN MADSON

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALVAREZ, P. RAUL JR.
Address: 100 S. ORANGE AVE. #200
City-St-Zip: ORLANDO, FL 32801

Title: MGR
Name: SAMBOL, STEPHEN B
Address: 100 S. ORANGE AVE. #200
City-St-Zip: ORLANDO, FL 32801

Title: MGR
Name: WINTHROP, GRIFFITH J III
Address: 100 S. ORANGE AVE. #200
City-St-Zip: ORLANDO, FL 32801

Title: MGR
Name: MADSON, TORBEN S III
Address: P.O. BOX 865
City-St-Zip: APALACHICOLA, FL 32329

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: TORBEN MADSON

MGR

01/09/2012

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