

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000081481

**FILED**  
**Feb 07, 2007**  
**Secretary of State****Entity Name:** MCCALLISTER REAL ESTATE, LLC**Current Principal Place of Business:**3701-B DEL PRADO BLVD S  
CAPE CORAL, FL 33904 US**New Principal Place of Business:****Current Mailing Address:**3701-B DEL PRADO BLVD S  
CAPE CORAL, FL 33904 US**New Mailing Address:****FEI Number:** 74-3187219**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**TIDEWATER ENTERPRISES OF FORT MYERS, INC  
6071 TIDEWATER ISLAND CIRCLE  
FORT MYERS, FL 33908 US**Name and Address of New Registered Agent:**CHRIS SCHNEIDER  
16290 KELLY WOODS DRIVE  
FORT MYERS, FL 33908 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: CHRIS SCHNEIDER

02/07/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: MGR ( ) Delete  
Name: SCHNEIDER, CHRIS  
Address: 16290 KELLY WOODS DRIVE  
City-St-Zip: FORT MYERS, FL 33908 USTitle: MGRM ( ) Delete  
Name: ELSEA, ERIK  
Address: 3605 SW 11TH COURT  
City-St-Zip: CAPE CORAL, FL 33914 USTitle: MGRM ( ) Delete  
Name: MCCALLISTER, LARRY J  
Address: 1826 SE 45TH STREET  
City-St-Zip: CAPE CORAL, FL 33904 USTitle: MGR ( ) Delete  
Name: ZAK, CHRISTINE L  
Address: 1217 SE 43RD TERRACE  
City-St-Zip: CAPE CORAL, FL 33904**ADDITIONS/CHANGES:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: MGRM (X) Change ( ) Addition  
Name: MCCALLISTER, LARRY J  
Address: 3502 SE 18 AVE  
City-St-Zip: CAPE CORAL, FL 33904 USTitle: MGR (X) Change ( ) Addition  
Name: ZAK, CHRISTINE L  
Address: 1217 SE 43RD TER  
City-St-Zip: CAPE CORAL, FL 33904

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: CHRIS SCHNEIDER

MGRM

02/07/2007

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