2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081486

Entity Name: MCCALLISTER DEVELOPMENT, LLC

FILED Jan 17, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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4519 SE 16TH PLACE 3701-B DEL PRADO BLVD S SUITE 106 CAPE CORAL, FL 33904 US

CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

1417-3 DEL PRADO BLVD S
PMB 485
CAPE CORAL, FL 33990 US

3701-B DEL PRADO BLVD S
CAPE CORAL, FL 33904 US

FEI Number: 74-3187218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Addres

Name and Address of New Registered Agent:

() Change () Addition

TIDEWATER ENTERPRISES OF FT. MYERS, INC 6071 TIDEWATER ISLAND CIRCLE 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:

 Name:
 SCHNEIDER, CHRIS
 Name:

 Address:
 16290 KELLY WOODS DRIVE
 Address:

 City-St-Zip:
 FORT MYERS, FL 33908 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ELSEA, ERIK
 Name:

 Address:
 3605 SW 11TH COURT
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33914 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: MCCALLISTER, LARRY J Name: MCCALLISTER, LARRY J Address: 1826 SE 45TH STREET Address: 3502 SE 18 AVE

City-St-Zip: CAPE CORAL, FL 33904 US City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TIDEWATER ENTERPRISE, S OF FT. MYERS , INC
 Name:

 Address:
 6071 TIDEWATER ISLAND CIRCLE
 Address:

 City-St-Zip:
 FORT MYERS, FL 33908 US
 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: CHRIS SCHNEIDER MGR 01/17/2007