

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000085026

Entity Name: MACALLAN EQUITIES, LLC

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

344 S COUNTRY CLUB DR
ATLANTIS, FL 33462

New Principal Place of Business:

100 SE 3RD AVENUE
9TH FLOOR
FORTLAUDERDALE, FL 33394

Current Mailing Address:

344 S COUNTRY CLUB DR
ATLANTIS, FL 33462

New Mailing Address:

100 SE 3RD AVENUE
9TH FLOOR
FORTLAUDERDALE, FL 33394

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, RICHARD G
8409 N MILITARY TRAIL
STE 123
PALM BEACH, FL 33410 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: P () Delete
Name: LANGOLF, MICHAEL
Address: 344 S COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: LANGOLF, MICHAEL
Address: 100 SE 3RD AVENUE, 9TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33394

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL LANGOLF

P

06/22/2009

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