

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034703

Entity Name: MCCALLUM GROUP LLC

FILED
Apr 10, 2010
Secretary of State

Current Principal Place of Business:

114 NORTH YONGE STREET
ORMOND BEACH, FL 32174

New Principal Place of Business:

3541 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176

Current Mailing Address:

114 NORTH YONGE STREET
ORMOND BEACH, FL 32174

New Mailing Address:

3541 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176

FEI Number: 26-4638567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALLUM, STUART T
3541 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176 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: MGRM
Name: MCCALLUM, STUART T
Address: 3541 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: STUART T. MCCALLUM

CEO

04/10/2010

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