

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120550

Entity Name: METCALFE ENTERPRISES LLC

FILED  
Jan 09, 2011  
Secretary of State

## Current Principal Place of Business:

17131 ALICO CENTER RD  
UNIT # 103  
FORT MYERS, FL 33967

## New Principal Place of Business:

17131 ALICO CENTER RD  
UNIT # 3  
FORT MYERS, FL 33967

## Current Mailing Address:

17131 ALICO CENTER RD  
UNIT # 103  
FORT MYERS, FL 33967

## New Mailing Address:

17131 ALICO CENTER RD  
UNIT # 3  
FORT MYERS, FL 33967

FEI Number: 27-1512562

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

METCALFE, MICHAEL M  
17131 ALICO CENTER RD  
UNIT 103  
FORT MYERS, FL 33967 US

## Name and Address of New Registered Agent:

METCALFE, MICHAEL M  
17131 ALICO CENTER RD  
UNIT 3  
FORT MYERS, FL 33967 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: JOSHUA O. DORCEY, ESQ.

01/09/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: METCALFE, MICHAEL M  
Address: 9949 COUNTRY OAKS DR  
City-St-Zip: FORT MYERS, FL 33967

Title: MGRM  
Name: METCALFE, GERALD L  
Address: 8525 VIA GARIBALDI CIR #101  
City-St-Zip: ESTERO, FL 33928

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: GERALD L METCALFE

MGRM

01/09/2011

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