

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072003

FILED
Feb 17, 2011
Secretary of State

Entity Name: METCALFE INVESTMENTS "A", LLC

Current Principal Place of Business:

9426 EAST BAYMEADOWS DRIVE
INVERNESS, FL 34450 US

New Principal Place of Business:

9130 E BELLA VISTA CT
FLORAL CITY, FL 34436 US

Current Mailing Address:

9426 EAST BAYMEADOWS DRIVE
INVERNESS, FL 34450 US

New Mailing Address:

9130 E BELLA VISTA CT
FLORAL CITY, FL 34436 US

FEI Number: 27-3074957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METCALFE, WILLIAM C
9426 EAST BAYMEADOWS DRIVE
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

METCALFE, WILLIAM C
9130 E BELLA VISTA CT
FLORAL CITY, FL 34436 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: WILLIAM C. METCALFE

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: METCALFE, SUSAN J
Address: 9130 E BELLA VISTA CT
City-St-Zip: FLORAL CITY, FL 34436 US

Title: MGRM
Name: METCALFE, WILLIAM C
Address: 9130 E BELLA VISTA CT
City-St-Zip: FLORAL CITY, FL 34436 US

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: SUSAN J METCALFE

MGMR

02/17/2011

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