

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123983

FILED
Apr 29, 2011
Secretary of State

Entity Name: MCCALLISTER BEACH, LLC

Current Principal Place of Business:

1894 BUFORD BLVD.
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1894 BUFORD BLVD.
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 27-4404072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALLISTER, LOUIS R JR.
1894 BUFORD BLVD.
TALLAHASSEE, FL 32308 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: MCCALLISTER, RAY JR.
Address: 1894 BUFORD BLVD.
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM
Name: MCCALLISTER, ROBIN
Address: 2013 E. RANDOLPH CIR.
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM
Name: MCCALLISTER, GARY
Address: 4698 CLUB DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: MGRM
Name: MCCALLISTER, GREG
Address: 2408 ALMOND DR.
City-St-Zip: TALLAHASSEE, FL 32303

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: RAY MCCALLISTER JR.

MGRM

04/29/2011

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