

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001096

FILED
Jul 06, 2008
Secretary of State

Entity Name: MCCOLLUM ENTERPRISES, L.C.

Current Principal Place of Business:

4650 LINKS VILLAGE DRIVE
UNIT B-107
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

4650 LINKS VILLAGE DRIVE
UNIT B-107
PONCE INLET, FL 32127

New Mailing Address:

FEI Number: 59-3560003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

OLIVARI, JOHN S
141 SAGEBRUSH COURT
SUITE D
ORMOND BEACH, FL 32174 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAMOLINSKI, BARBARA G
Address: 4650 LINKS VILLAGE DRIVE, UNIT B-107
City-St-Zip: PONCE INLET, FL 32127

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V.P. () Change (X) Addition
Name: SAMOLINSKI, JEFFREY L
Address: 4650 LINKS VILLAGE DR, UNIT B-107
City-St-Zip: PONCE INLET, FL 32127

Title: V.P. () Change (X) Addition
Name: SIMON, SALVATORE P II
Address: 2708 RIDGE ROAD
City-St-Zip: DAYTONA BEACH, FL 32118

Title: V.P. () Change (X) Addition
Name: ROCK, SARAH G
Address: 4027 SOUTH PENINSULA DRIVE
City-St-Zip: WILBUR BY THE SEA, FL 32127

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: BARBARA G. SAMOLINSKI

MGRM

07/06/2008

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