

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003400

Entity Name: MACALLAN, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

1230 GULF BLVD. UNIT 1607
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

1230 GULF BLVD.
UNIT 1607
CLEARWATER BEACH, FL 33767

Current Mailing Address:

1230 GULF BLVD. UNIT 1607
CLEARWATER BEACH, FL 33767

New Mailing Address:

1230 GULF BLVD.
UNIT 1607
CLEARWATER BEACH, FL 33767

FEI Number: 20-2351005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROLLAR, RICHARD
1230 GULF BLVD. UNIT 1607
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

MCCARTHY, KATHRYN A
1230 GULF BLVD.
UNIT 1607
CLEARWATER BEACH, FL 33767 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: KATHRYN A MCCARTHY

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROLLAR, RICHARD
Address: 1230 GULF BLVD. UNIT 1607
City-St-Zip: CLEARWATER BEACH, FL 33767

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROLLAR, RICHARD
Address: 1230 GULF BLVD. UNIT 1607
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: MGR () Change (X) Addition
Name: MCCARTHY, KATHRYN A
Address: 1230 GULF BLVD. UNIT 1607
City-St-Zip: CLEARWATER BEACH, FL 33767

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: KATHRYN A MCCARTHY

MRG

03/23/2009

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