

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003400

Entity Name: MACALLAN, LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

1230 GULF BLVD.
UNIT 1607
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

Current Mailing Address:

1230 GULF BLVD.
UNIT 1607
CLEARWATER BEACH, FL 33767

New Mailing Address:

FEI Number: 20-2351005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLAR, RICHARD G
1230 GULF BLVD.
UNIT 1607
CLEARWATER BEACH, FL 33767 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: ROLLAR, RICHARD G
Address: 1230 GULF BLVD. UNIT 1607
City-St-Zip: CLEARWATER BEACH, FL 33767

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: RICHARD G. ROLLAR

MGRM

01/08/2010

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