

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004898

Entity Name: MACALLAN PROPERTIES, LLC

FILED  
Jan 05, 2009  
Secretary of State

## Current Principal Place of Business:

1820 THE EXCHANGE  
STE 350  
ATLANTA, GA 30339

## New Principal Place of Business:

## Current Mailing Address:

1820 THE EXCHANGE  
STE 350  
ATLANTA, GA 30339

## New Mailing Address:

FEI Number: 11-3689668

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHAVES, RICHARD R ESQ  
515 N FLAGLER DR  
19TH FLOOR  
W PALM BEACH, FL 33401 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 ( ) Delete  
Name: RHODEN, JAMES L III  
Address: 1820 THE EXCHANGE - STE 350  
City-St-Zip: ATLANTA, GA 30339

Title: MGRM ( ) Delete  
Name: MINUTELLI, MICHAEL S  
Address: 1820 THE EXCHANGE - STE 350  
City-St-Zip: ATLANTA, GA 30339

Title: MGRM ( ) Delete  
Name: CHAPPELL, WADE A  
Address: 1820 THE EXCHANGE - STE 350  
City-St-Zip: ATLANTA, GA 30339

## ADDITIONS/CHANGES:

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

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

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

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: JAMES L RHODEN III

MGRM

01/05/2009

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