

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004898

FILED
Jan 05, 2010
Secretary of State

Entity Name: MACALLAN PROPERTIES, LLC

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
Name: RHODEN, JAMES L III
Address: 1820 THE EXCHANGE - STE 350
City-St-Zip: ATLANTA, GA 30339

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

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

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: JAMES L. RHODEN III

MGRM

01/05/2010

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