# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Jan 10, 2011**
**Secretary of State**

DOCUMENT# M08000004898

**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

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 Statues.

SIGNATURE: JAMES L. RHODEN III MGRM 01/10/2011

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