

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004898

Entity Name: MACALLAN PROPERTIES, LLC

Current Principal Place of Business:

1642 POWERS FERRY ROAD, SE
STE 250
MARIETTA, GA 30067

Current Mailing Address:

1642 POWERS FERRY ROAD, SE
STE 250
MARIETTA, GA 30067 US

FEI Number: 11-3689668

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHAVES, RICHARD RESQ
515 N FLAGLER DR
19TH FLOOR
W PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name RHODEN III, JAMES L
Address 1642 POWERS FERRY ROAD, SE
STE 250
City-State-Zip: MARIETTA GA 30067

Title MGRM
Name MINUTELLI, MICHAEL S
Address 1642 POWERS FERRY ROAD, SE
STE 250
City-State-Zip: MARIETTA GA 30067

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES L. RHODEN III

MANAGING MEMBER

03/06/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date