

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000005712

Entity Name: MCCALL-COOK LLC

Current Principal Place of Business:

6262 GREENLAND ROAD
JACKSONVILLE, FL 32258

Current Mailing Address:

6262 GREENLAND ROAD
JACKSONVILLE, FL 32258

FEI Number: 46-3421511

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MYERS, ED
6262 GREENLAND ROAD
JACKSONVILLE, FL 32258 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 MGR
Name PERRY-MCCALL CONSTRUCTION,
INC.
Address 6262 GREENLAND ROAD
City-State-Zip: JACKSONVILLE FL 32258

Title MGR
Name J. KINSON COOK, LLC
Address PO BOX 182529
City-State-Zip: TALLAHASSEE FL 32318

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ED MYERS

REGISTERED AGENT

02/13/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date