

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038418

FILED
Mar 07, 2005
Secretary of State

Entity Name: CALMAR LLC

Current Principal Place of Business:

2740 LAKE WAY
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

2740 LAKE WAY
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 27-0091586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALIFF, REBECCA K
2740 LAKE WAY
COOPER CITY, FL 33026 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/MEMBERS:

Title: MGRM () Delete
Name: CALIFF, RANDALL T
Address: 2740 LAKE WAY
City-St-Zip: COOPER CITY, FL 33026

Title: MGRM () Delete
Name: CALIFF, REBECCA K
Address: 2740 LAKE WAY
City-St-Zip: COOPER CITY, FL 33026

Title: MGRM () Delete
Name: MARHEE, STEVEN
Address: 2740 LAKE WAY
City-St-Zip: COOPER CITY, FL 33026

Title: MGRM () Delete
Name: MARHEE, FRIEDA
Address: 2740 LAKE WAY
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: MARHEE, STEVEN
Address: 10739 NASHVILLE DRIVE
City-St-Zip: COOPER CITY, FL 33026

Title: MGRM (X) Change () Addition
Name: MARHEE, FRIEDA
Address: 10739 NASHVILLE DRIVE
City-St-Zip: COOPER CITY, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN MARHEE

DIR

03/07/2005

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