

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129145

Entity Name: CALLIDO SYSTEMS, LLC

Current Principal Place of Business:

361 MEADOW BEAUTY TERRACE
SANFORD, FL 32771

Current Mailing Address:

361 MEADOW BEAUTY TERRACE
SANFORD, FL 32771

FEI Number: 27-4295828

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POWELL, DAVID J
361 MEADOW BEAUTY TERRACE
SANFORD, FL 32771 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 POWELL, DAVID J
Address 361 MEADOW BEAUTY TERRACE
City-State-Zip: SANFORD FL 32771

Title MGRM
Name MARK, EARL H
Address 610 WHITE OAK WAY
City-State-Zip: DELAND FL 32720

Title MGRM
Name HUBER, KEITH R
Address 62 BARRINGTON DRIVE
City-State-Zip: PALM COAST FL 32137

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: DAVID J POWELL

MGRM

03/03/2013

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date