

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jun 20, 2007 8:00 am
Secretary of State

06-20-2007 90050 012 ****55.00

DOCUMENT # L00000001965

1. Entity Name
CALYPSO LLC



Principal Place of Business

**12067 EDGEWATER DR. N.
PALM BEACH GARDENS, FL 33410**

Mailing Address

**12067 EDGEWATER DR. N.
PALM BEACH GARDENS, FL 33410**



06132007 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0987486

Applied For

Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**WARD, PHILIP H III
12067 EDGEWATER DR. W.
PALM BEACH GARDENS, FL 33410**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by September 14, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
HARMS, HAROLD HENRY
12067 EDGEWATER DR. N.
PALM BEACH GARDENS, FL 33410**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
HARMS, DOROTHEA
12067 EDGEWATER DR. N.
PALM BEACH GARDENS, FL 33410**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Dorothea B. Harms **DOROTHEA B HARMS** 6-13-07 (561) 624-1421

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L00000001965

1. Entity Name
CALYPSO LLC



ATTACHMENT

#60052052

Principal Place of Business
12067 EDGEWATER DR. N.
PALM BEACH GARDENS, FL 33410

Mailing Address
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PALM BEACH GARDENS, FL 33410

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6. Name and Address of Current Registered Agent

WARD, PHILIP H III
12067 EDGEWATER DR. W.
PALM BEACH GARDENS, FL 33410

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SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2007

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME HARMS, HAROLD HENRY
STREET ADDRESS 12067 EDGEWATER DR. N.
CITY-ST-ZIP PALM BEACH GARDENS, FL 33410

TITLE MGR
NAME HARMS, DOROTHEA
STREET ADDRESS 12067 EDGEWATER DR. N.
CITY-ST-ZIP PALM BEACH GARDENS, FL 33410

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NAME
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CITY-ST-ZIP

		63-5974 631 0400007020	1162
CALYPSO L.L.C. BLDG. 343 BARTOW MUNICIPAL AIRPORT BARTOW, FL 33831		DATE <u>Jan. 10, 2007</u>	
PAY TO THE ORDER OF <u>FLORIDA DEPARTMENT OF STATE</u>		<u>\$ 55.00</u>	
<u>Twenty Five and 00/100</u>		DOLLARS	
		CITRUS CHEMICAL BANK 8 NORTH CHARLESTON AVENUE FT. MEADE, FLORIDA 33841	
MEMO <u>Annual Report L00000001965</u>		<u>Dorothea B. Harms</u>	

I hereby certify that the information indicated on this report is true and correct for the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes.

at the information or manager of the

SIGNATURE:

Dorothea B. Harms

1-10-07 (561) 624 1421

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #