

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007135

Entity Name: CALYPSO HOLDINGS LLC

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

9801 W. SUBURBAN DRIVE
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

9801 W. SUBURBAN DRIVE
PINECREST, FL 33156

New Mailing Address:

FEI Number: 72-1522942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUBIT, DONALD E ESQ.
100 S.E. 2ND STREET
17TH FLOOR
MIAMI, FL 33131 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: MGR () Delete
Name: VEWITCH, COLIN
Address: 9801 W SUBURBAN DRIVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VEITCH, COLIN
Address: 9801 W SUBURBAN DRIVE
City-St-Zip: MIAMI, FL 33156

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: COLIN VEITCH

MR

04/23/2005

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