

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009974

FILED
Mar 05, 2010
Secretary of State

Entity Name: THE CALYPSO GROUP LLC

Current Principal Place of Business:

16470 FREEMANVILLE ROAD
ALPHARETTA, GA 30004 US

New Principal Place of Business:

3442 FRANCIS ROAD
SUITE 160
ALPHARETTA, GA 30004 US

Current Mailing Address:

16470 FREEMANVILLE ROAD
ALPHARETTA, GA 30004 US

New Mailing Address:

3442 FRANCIS ROAD
SUITE 160
ALPHARETTA, GA 30004 US

FEI Number: 30-0122416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, JOHN P
501 COMMENDENCIA STREET
BEGGS & LANE, R.L.L.P.
PENSACOLA, FL 32502 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/MANAGERS:

Title: MGR
Name: SM MANAGER, LLC
Address: 3442 FRANCIS ROAD SUITE 160
City-St-Zip: ALPHARETTA, GA 30004 US

I hereby 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: LARRY COVINGTON

MGR

03/05/2010

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