2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM Secretary of State DOCUMENT # L02000020748 1. Entity Name CALYPSO LEASING, LLC Principal Place of Business Mailing Address 4420 BEACON CIRCLE WEST PALM BEACH FL 33407 12067 EDGEWATER DR. PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 01-0741988 Not Applicate Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STANTON, ROGER C Street Address (P.O. Box Number is Not Acceptable) 4420 BEACON CIRCLE WEST PALM BEACH FL 33407 City Zip Code 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 typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. ☐ Change TITLE MGR TOTLE Additio ☐ Delete UDQQD02<u>0722</u>9 HARMS, HAROLD H II MAME NAME 02/01/05-80036-015 55.00 STREET ADDRESS 7169 N. 49TH TERRACE SERFE LADORESS CITY ST. 7IP WEST PALM BEACH FL 33407 CITY-ST-ZIP DILE MGR ☐ Delete HILE ☐ Change Additio NAME HARMS, DOROTHEA B NAME STREET ADDRESS 12067 EDGEWATER DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PALM BEACH GARDENS FL 33410 TITLE ☐ Delete Iti⊓€ Change □ Addibe NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHIY-ST-ZIP ☐ Delete TITLE THE ☐ Change 🔲 Addiba NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CHY-SI-ZIP DILE ☐ Delete TITLE Change Addibe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete anti Addiba ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify 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 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

FILED