

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020748

Entity Name: CALYPSO LEASING, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

12067 EDGEWATER DRIVE N
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

12067 EDGEWATER DR.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 01-0741988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STANTON, ROGER C
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

STANTON, ROGER C
12067 EDGEWATER DRIVE N
PALM BEACH GARDENS, FL 33410 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARMS, HAROLD H II
Address: 7169 N. 49TH TERRACE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR
Name: HARMS, DOROTHEA B
Address: 12067 EDGEWATER DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR
Name: HARMS, JAMES J
Address: 12067 EDGEWATER DRIVE N
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR
Name: HARMS, THOMAS H
Address: 12067 EDGEWATER DRIVE N
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: DOROTHEA B HARMS

MGR

01/05/2010

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