2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005773

Entity Name: CALYPSO DEVELOPMENT, LLC

FILED Feb 03, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

450-106 STATE ROAD 13 N., #111 JACKSONVILLE, FL 32259

Current Mailing Address: New Mailing Address:

450-106 STATE ROAD 13 N., #111 JACKSONVILLE, FL 32259

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEERS, BRIAN J
9116 CYPRESS GREEN DRIVE, SUITE 206
JACKSONVILLE, FL 32256 US
STEERS, BRIAN J
450-106 STATE ROAD 13N., #111
JACKSONVILLE, FL 32259 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: 02/03/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 STEERS, BRIAN J
 Name:

 Address:
 450-106 STATE ROAD 13 N., #111
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32259
 City-St-Zip:

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: BRIAN STEERS MGR 02/03/2004