2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017434

Entity Name: CALAVERA ENTERPRISES, L.L.C.

FILED Feb 05, 2007 Secretary of State

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

1061 NW 50TH DR

DEERFIELD BEACH, FL 33064

Current Mailing Address: New Mailing Address:

1061 NW 50TH DR

DEERFIELD BEACH, FL 33064

FEI Number: 56-2357142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RMS PARTNERS, INC. FERNANDEZ, JOHN P 2319 N ANDREWS AVE. FERNANDEZ, JOHN P 1061 NW 50TH DRIVE

FT LAUDERDALE, FL 33311 US DEERFIELD BEACH, FL 33064 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: JOHN P FERNANDEZ 02/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FERNANDEZ, JOHN P
 Name:

 Address:
 1061 NW 50TH DR
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33064
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOHN P FERNANDEZ MGR 02/05/2007