2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017434

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

FILED Apr 27, 2008 Secretary of State

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

1061 NW 50TH DR 815 WEST BOYNTON BEACH BL DEERFIELD BEACH, FL 33064

15-102

BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

815 WEST BOYNTON BEACH BL. 1061 NW 50TH DR DEERFIELD BEACH, FL 33064

15-102

BOYNTON BEACH, FL 33426

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:

FERNANDEZ, JOHN P FERNANDEZ, JOHN P. 1061 NW 50TH DRIVE 815 WEST BOYNTON BEACH BL.

DEERFIELD BEACH, FL 33064 US 15-102 BOYNTON BEACH, FL 33426 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: 04/27/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

FERNANDEZ, JOHN P FERNANDEZ, JOHN P Name: Name: Address: 1061 NW 50TH DR Address: 815 WEST BOYNTON BEACH BL APT 15-102

City-St-Zip: DEERFIELD BEACH, FL 33064 City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify 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 04/27/2008