

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022363

FILED
Jan 26, 2009
Secretary of State

Entity Name: CALPAM, LLC

Current Principal Place of Business:

7512 PAULA DR
#103
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

7512 PAULA DR
#103
TAMPA, FL 33615

New Mailing Address:

FEI Number: 20-0214009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAY, CALLUM W
10637 ECHO LAKE DR.
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAY, CALLUM
Address: 7512 PAULA DR #103
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CALLUM HAY

DR

01/26/2009

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