

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

04-19-2005 90022 015 ***50.00

4/1

FILED L03000032154

SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 JUN -9 AM 10:58

DOCUMENT # L03000032154			
1. Entity Name CALIBER RECORDS, L.L.C.			
Principal Place of Business 221 LONGVIEW AVE. #304 CELEBRATION, FL 34747		Mailing Address 221 LONGVIEW AVE. #304 CELEBRATION, FL 34747	
2. Principal Place of Business 7616 Southland Blvd.		3. Mailing Address 7616 Southland Blvd.	
Suite, Apt. #, etc. #118		Suite, Apt. #, etc. #118	
City & State Orlando, FL		City & State Orlando, FL	
Zip 32809		Zip 32809	
Country USA		Country USA	
4. FEI Number 20-0806710		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent HABER, LAWRENCE H ESQ 606 FRONT ST. CELEBRATION, FL 34747		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and size if applicable. (NOTE: Registered Agent signature required when reinstating)			
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM DIODATI, LORI 221 LONGVIEW AVE - NO. 304 KISSIMEE, FL 34747 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	President Address only ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	501 mirasol circle Celebration, FL 34747 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Chris Diodati 501 mirasol circle #217 Celebration, FL 34747 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.			
SIGNATURE: <u>Chris Diodati</u>		4/12/05 407.595.8761	
SIGNATURE AND TYPED OR PRINTED NAME OF EXISTING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	

ATTACHMENT 30008987
L03000032154

Florida Department of State:

Per your request, please find attached the revised annual report. It includes the title of the managing members. Please also note the mailing address. You have the incorrect mailing address listed on sunbiz.org. The correct mailing address is the same as the principal address:

7616 Souterland Blvd., #118, Orlando, FL 32809. Please feel free to contact me with any questions. Also can you please confirm you did not receive double payments for the annual report for 2005.

Thank you,

Joni Bivdath
President
Caliber Records
407.595.8761