

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039943

FILED
May 21, 2007
Secretary of State

Entity Name: THE CALVARY BROTHERS EQUITY HOLDINGS L.L.C.

Current Principal Place of Business:

415 GAZETTA WAY
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

415 GAZETTA WAY
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 20-0352236 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PIERRE, CHARLES J
415 GAZETTA WAY
WEST PALM BEACH, FL 33413 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: MGRM () Delete
Name: PIERRE, CHARLES J
Address: 415 GAZETTA WAY
City-St-Zip: WEST PALM BEACH, FL 33413

Title: MGR () Delete
Name: DUVERGER, JEAN
Address: 1230 MONROE BLVD
City-St-Zip: LANTANA, FL 33462

Title: MGR () Delete
Name: MADEUS, HENOC
Address: 114 SW 8TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: DUVERGER, JEAN
Address: 1230 MONROE BLVD
City-St-Zip: LANTANA, FL 33462

Title: MGRM (X) Change () Addition
Name: MADEUS, HENOC
Address: 114 SW 8TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: CHARLES J PIERRE

MGRM

05/21/2007

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