

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039943

FILED
Mar 27, 2008
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:

100 E LINTON BLVDSTE 300A
DELRAY BEACH, FL 33483

Current Mailing Address:

415 GAZETTA WAY
WEST PALM BEACH, FL 33413

New Mailing Address:

100 E LINTON BLVD STE 300A
DELRAY BEACH, FL 33483

FEI Number: 20-0352236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

PIERRE, MARIE D
100 E LINTON BLVD STE 300A
DELRAY BEACH, FL 33483 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: MARIE D PIERRE

03/27/2008

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PIERRE, MARIE D
Address: 100 E LINTON BLVD STE 300A
City-St-Zip: DELRAY BEACH, FL 33483

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

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: MARIE D PIERRE

MGRM

03/27/2008

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