

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040804

Entity Name: CALI, LLC

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

C/O LISA POTTER
2000 PRESIDENTIAL WAY #204
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O LISA POTTER
2000 PRESIDENTIAL WAY #204
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, LISA
C/O LISA POTTER
2000 PRESIDENTIAL WAY #204
WEST PALM BEACH, FL 33401

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/MEMBERS:

Title: MGRM () Delete
Name: POTTER, LISA
Address: 2000 PRESIDENTIAL WAY #204
City-St-Zip: WEST PALM BEACH, FL 33401

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 for the exemption stated in Section 119.07(3)(i), 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: LISA L POTTER

MGMR

04/20/2004

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