

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041861

FILED
May 12, 2005
Secretary of State

Entity Name: CALM WATER INVESTMENTS, L.L.C.

Current Principal Place of Business:

3685 ROYAL OAK DRIVE
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

3685 ROYAL OAK DRIVE
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 20-0375736 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:

Name and Address of New Registered Agent:

WALLACE, NATHANIEL
3685 ROYAL OAK DRIVE
TITUSVILLE, FL 32780 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WALLACE, NATHANIEL
Address: 3685 ROYAL OAK DRIVE
City-St-Zip: TITUSVILLE, FL 32780

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: NATHANIEL WALLACE

MGR

05/12/2005

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