2007 LIMITED LIABILITY COMPANY

Jun 14, 2007 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # L03000041861 1. Entity Name CALM WATER INVESTMENTS, L.L.C. Mailing Address Principal Place of Business 3685 ROYAL OAK DRIVE 3685 ROYAL OAK DRIVE TITUSVILLE, FL 32780 TITUSVILLE, FL 32780 06082007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0375736 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required DO NOT WRITE WALLACE, NATHANIEL 3685 ROYAL OAK DRIVE TITUSVILLE, FL 32780 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by September 14, 2007 MANAGING MEMBERS/MANAGERS TITLE MGR NAME WALLACE, NATHANIEL 3685 ROYAL OAK DRIVE STREET ADDRESS TITUSVILLE, FL 32780 CITY-ST-7IP U000000766323 0<u>6%14/07#</u>80003<u>#</u>002%55%00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 each, 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

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

MEMBER 08 JUNE 07(321) 264-0713

FILED.