

# 2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000016495

FILED  
Jul 05, 2005  
Secretary of State

Entity Name: CALLCO ENTERPRISE, LLC

## Current Principal Place of Business:

6910 BAMBOO STREET  
MIAMI LAKES, FL 33014

## New Principal Place of Business:

70 BAYWALK COURT  
MIRAMAR BEACH, FL 32550

## Current Mailing Address:

6910 BAMBOO STREET  
MIAMI LAKES, FL 33014

## New Mailing Address:

701 BAYWALK COURT  
MIRAMAR BEACH, FL 32550

FEI Number: 20-0871348

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEENMAN, FRANCISCUS  
6910 BAMBOO STREET  
MIAMI LAKES, FL 33014 US

## Name and Address of New Registered Agent:

LEENMAN, FRANCISCUS  
70 BAYWALK COURT  
MIRAMAR BEACH, FL 32550 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:

07/05/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LEENMAN, FRANCISCUS J  
Address: 6910 BAMBOO STREET  
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR ( ) Delete  
Name: LEENMAN, EVANGELINA  
Address: 6910 BAMBOO STREET  
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR ( ) Delete  
Name: BUJOLD, JOHN  
Address: 6363 SANDHILLS CIRCLE, WINSTON TRAILS  
City-St-Zip: LAKE WORTH, FL 33463

Title: MGR ( ) Delete  
Name: BUJOLD, JANNEKE E  
Address: 6363 SANDHILLS CIRCLE, WINSTON TRAILS  
City-St-Zip: LAKE WORTH, FL 33463

Title: MGR ( ) Delete  
Name: LEENMAN, PETER F  
Address: 14471 S.W. 139TH AVENUE CIRCLE WEST  
City-St-Zip: COUNTRY WALK, MIAMI, FL 33186

## ADDITIONS/CHANGES:

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

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

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

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 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: FRANCISCUS J. LEENMAN

MGR

07/05/2005

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