

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018865

FILED
May 05, 2008
Secretary of State

Entity Name: CALLOC, LLC.

Current Principal Place of Business:

360 S. LAKEVIEW DR.
SUITE 1
LAKE HELEN, FL 32713

New Principal Place of Business:

360 S. LAKEVIEW DR.
SUITE 1
LAKE HELEN, FL 32744

Current Mailing Address:

360 S. LAKEVIEW DR.
SUITE 1
LAKE HELEN, FL 32713

New Mailing Address:

360 S. LAKEVIEW DR.
SUITE 1
LAKE HELEN, FL 32744

FEI Number: 34-1987365 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:

LOCKLIN, CHARLES R MR.
360 S. LAKEVIEW DR.
SUITE 1
LAKE HELEN, FL 32744 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/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: LOCKLIN, CHARLES R MR
Address: 360 S. LAKEVIEW DR.
City-St-Zip: LAKE HELEN, FL 32744

Title: MGR (X) Change () Addition
Name: LOCKLIN, CHARLES R MR
Address: 360 S. LAKEVIEW DR. SUITE #1
City-St-Zip: LAKE HELEN, FL 32744

Title: MGR () Delete
Name: LOCKLIN, CHARLES R
Address: 360 S. LAKEVIEW DR
City-St-Zip: LAKE HELEN, FL 32744

Title: MGR (X) Change () Addition
Name: LOCKLIN, CHARLES R
Address: 360 S. LAKEVIEW DR SUITE #1
City-St-Zip: LAKE HELEN, FL 32744

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: CHARLES R. LOCKLIN

MGR

05/05/2008

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