

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034269

Entity Name: CALLA TERRACE, LLC

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

1301 S. HOWARD AVENUE
TAMPA, FL 33606

New Principal Place of Business:

511 S. WESTLAND AVE., #16
TAMPA, FL 33606

Current Mailing Address:

1301 S. HOWARD AVENUE
TAMPA, FL 33606

New Mailing Address:

511 S. WESTLAND AVE., #16
TAMPA, FL 33606

FEI Number: 26-0085400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RANDELL M
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

VERSAGGI, RUSSELL S
511 S. WESTLAND AVE., #16
TAMPA, FL 33606 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: RUSSELL S. VERSAGGI

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: VERSAGGI, RUSSELL S MGRM
Address: 511 S. WESTLAND AVE., #16
City-St-Zip: TAMPA, FL 33606

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: RUSSELL S. VERSAGGI

MGRM

04/21/2005

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