

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035656

FILED
Jan 30, 2005
Secretary of State

Entity Name: CALVIN'S PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

2731 NE JACKSONVILLE ROAD (200A)
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 816
OCALA, FL 34478

New Mailing Address:

P.O. BOX 848
OCALA, FL 344780848

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYRES, BENJAMIN H
2731 NE JACKSONVILLE ROAD (200A)
OCALA, FL 34470 US

Name and Address of New Registered Agent:

SHOTWELL, GEORGE C JR.
2731 NE JACKSONVILLE ROAD (200A)
P.O. BOX 848
OCALA, FL 344780848 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: GEORGE C. SHOTWELL, JR.

01/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SHOTWELL, GEORGE C JR.
Address: 2731 NE JACKSONVILLE ROAD (200A)
City-St-Zip: Ocala, FL 34470

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: GEORGE C. SHOTWELL, JR.

MGR

01/30/2005

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