

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036760

Entity Name: FLAT CALM, LLC

FILED
Mar 05, 2007
Secretary of State

Current Principal Place of Business:

81888 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

81219 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

Current Mailing Address:

P.O. BOX 603
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 57-1206112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORET, SANFORD W
81888 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

MORET, SANFORD W
81219 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 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: SANFORD W MORET

03/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORET, SANFORD W
Address: P.O. BOX 603
City-St-Zip: ISLAMORADA, FL 33036

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 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: SANFORD W MORET

MGMR

03/05/2007

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