2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053967

Address:

City-St-Zip:

200 MEADOWLARK CT.

MARCO ISLAND, FL 34145

Entity Name: CALHOUN GROUP, L.L.C.

FILED Mar 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 200 MEADOWLARK CT. MARCO ISLAND, FL 34145 **Current Mailing Address: New Mailing Address:** 200 MEADOWLARK CT. MARCO ISLAND, FL 34145 FEI Number: 20-1632905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WEBSTER, RONALD S 985 NORTH COLLIER BOULEVARD MARCO ISLAND, FL 34145 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: MGRM () Delete Title: () Change () Addition CALHOUN, DOUG Name: Name: Address: 200 MEADOWLARK CT. Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CALHOUN, JOAN 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: JOAN CALHOUN MGRM 03/27/2006