

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064963

Entity Name: CALLA HOMES, LLC

FILED
May 08, 2006
Secretary of State

Current Principal Place of Business:

1338 LOCHBREEZE WAY
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

1338 LOCHBREEZE WAY
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 20-1566933 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:

CALANDRINO LAW FIRM, P.A.
601 NORTH MAGNOLIA AVENUE, SUITE 300
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HENDRY, STONER, CALANDRINO & BROWN, P.A.
20 NORTH ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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: PHILIP K. CALANDRINO, ATTORNEY AT LAW

05/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLOREK, MERILYN MGRM
Address: 10270 5TH AVE
City-St-Zip: COUNTRYSIDE, IL 60525 US

Title: MGRM () Delete
Name: FLOREK, ROBERT MGRM
Address: 10270 5TH AVE
City-St-Zip: COUNTRYSIDE, IL 60525 US

Title: MGRM () Delete
Name: WASILIEW, HEATHER MGRM
Address: 1338 LOCHBREEZE WAY
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MERILYN FLOREK

MGRM

05/08/2006

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