


FILED
Aug 07, 2006 8:00 am
Secretary of State

04-27-2006 90032 012 ****50.00

2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L04000064963			
1. Entity Name CALLA HOMES, LLC			
Principal Place of Business 1338 LOCHBREEZE WAY ORLANDO, FL 32828		Mailing Address 1338 LOCHBREEZE WAY ORLANDO, FL 32828	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip		Country	
32801		USA	
4. FEI Number 20-1566933		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent CALANDRINO LAW FIRM, P.A. 601 NORTH MAGNOLIA AVENUE, SUITE 300 ORLANDO, FL 32801		7. Name and Address of New Registered Agent Name: Hendry, Stoner, Calandrino & Brown, P.A. Street Address (P.O. Box Number is Not Acceptable) 20 North Orange Avenue, Suite 600 City: Orlando FL Zip Code: 32801	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, name or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when transferring)</small>			
Filing Fee is \$80.00 Due by May 1, 2006		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS / CHANGES	
TITLE: MGRM <input type="checkbox"/> Delete NAME: FLOREX, MERILYN MGRM STREET ADDRESS: 10270 5TH AVE CITY-ST-ZIP: COUNTRYSIDE, IL 60525		TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME: STREET ADDRESS: CITY-ST-ZIP:	
TITLE: MGRM <input type="checkbox"/> Delete NAME: FLOREX, ROBERT MGRM STREET ADDRESS: 10270 5TH AVE CITY-ST-ZIP: COUNTRYSIDE, IL 60525		TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME: STREET ADDRESS: CITY-ST-ZIP:	
TITLE: MGRM <input type="checkbox"/> Delete NAME: WASILIEW, HEATHER MGRM STREET ADDRESS: 1338 LOCHBREEZE WAY CITY-ST-ZIP: ORLANDO, FL 32828		TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME: STREET ADDRESS: CITY-ST-ZIP:	
TITLE: <input type="checkbox"/> Delete NAME: STREET ADDRESS: CITY-ST-ZIP:		TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME: STREET ADDRESS: CITY-ST-ZIP:	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <i>Merilyn Florex</i>		Date: 3/21/06	
SIGNATURE AND TYPED OR PRINTED NAME OF ISSUING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date	

30012546



ATTACHMENT 30012546
LAW OFFICES OF L040000064963
HENDRY, STONER, CALANDRINO & BROWN

PROFESSIONAL ASSOCIATION

20 N. ORANGE AVENUE, SUITE 600

ORLANDO, FLORIDA 32801

TELEPHONE (407) 843-5880

FAX (407) 425-7905

E-MAIL: INFO@LAWFORFLORIDA.COM

WWW.LAWFORFLORIDA.COM

ROBERT R. HENDRY
BOARD CERTIFIED IN INTERNATIONAL LAW

RICHARD D. STONER
BOARD CERTIFIED IN REAL ESTATE

PHILIP K. CALANDRINO
BUSINESS TRANSACTIONS AND LITIGATION

G. STEVEN BROWN
BOARD CERTIFIED IN TAXATION

AIMEE ELIZABETH COLLINS
BUSINESS TRANSACTIONS AND LITIGATION

OF COUNSEL

DEBORAH J. TOWNSEND
BOARD CERTIFIED IN IMMIGRATION

LAURA A. QUIGLEY
BOARD CERTIFIED IN TAXATION

LISA KRUEGER KHAN
IMMIGRATION AND NATURALIZATION

JOHN G. DELANCETT
COMMERCIAL AND TAX LITIGATION
CERTIFIED CIRCUIT CIVIL MEDIATOR

MARCOS A. CIGAGNA
ADMITTED IN BRAZIL ONLY

May 10, 2006

Florida Department of State
Division of Corporations
Post Office Box 6478
Tallahassee, Florida 32314

Re: Calla Homes, LLC
Document No.:
HSCB File No.: 4584.01

Dear Sir or Madam:

I write to request a refund of the check number 300871 provided to you for the filing fee of the above company's annual report. (A copy of your letter is enclosed.) The annual report for Calla Homes has since been filed online and the fee deducted from that account (120000000241). We do not want to pay twice.

Please make the \$50.00 refund check made payable to Hendry, Stoner, Calandrino & Brown, P.A. and send to my attention at the above address.

If you have any questions or concerns in this regard, please contact me.

Very truly yours,


Amy M. Guy
Legal Assistant

ATTACHMENT
LAW OFFICES OF
HENDRY, STONER, CALANDRINO & BROWN

PROFESSIONAL ASSOCIATION

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MARCOS A. CIGAGNA
ADMITTED IN BRAZIL ONLY

30012546

SECOND REQUEST

August 2, 2006

Florida Department of State
Division of Corporations
Post Office Box 6478
Tallahassee, Florida 32314

Re: Calla Homes, LLC
Document No.: L04000064963
HSCB File No.: 458401

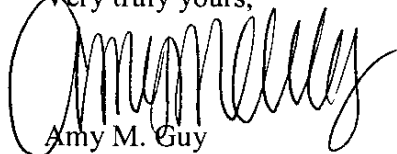
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Amy M. Guy
Legal Assistant

PKC/amg