

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068070

Entity Name: CALCOUR HOLDINGS, LLC

FILED  
Aug 29, 2005  
Secretary of State

## Current Principal Place of Business:

1520 LAND O LAKES BOULEVARD  
TROPICAL VILLAGE, SUITE A  
LUTZ, FL 33549

## New Principal Place of Business:

## Current Mailing Address:

1520 LAND O LAKES BOULEVARD  
TROPICAL VILLAGE, SUITE A  
LUTZ, FL 33549

## New Mailing Address:

11935 PASCO TRAILS BLVD.  
SPRING HILL, FL 34610

FEI Number: 20-3379663      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

OLIVIER, RAYMOND E  
1520 LAND O LAKES BOULEVARD  
TROPICAL VILLAGE, SUITE B  
LUTZ, FL 33549 US

## Name and Address of New Registered Agent:

REMILLARD, ANTHONY P  
11935 PASCO TRAILS BLVD.  
SPRING HILL, FL 34610 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: ANTHONY P. REMILLARD

08/29/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: THE OLIVIER FAMILY T, RUST  
Address: 21910 HALE ROAD  
City-St-Zip: LAND O LAKES, FL 34639

Title: MGRM ( ) Delete  
Name: THE REMILLARD FAMILY, TRUST  
Address: 4400 ROBERTS ROAD  
City-St-Zip: LAND O LAKES, FL 34639

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: THE REMILLARD FAMILY, TRUST  
Address: 11935 PASCO TRAILS BLVD  
City-St-Zip: SPRING HILL, FL 34610

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: ANTHONY P. REMILLARD

MGRM

08/29/2005

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