

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068070

Entity Name: CALCOUR HOLDINGS, LLC

FILED
Jun 22, 2006
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:

3632 LAND O LAKES BOULEVARD
SUITE 105
LAND O LAKES, FL 34639

Current Mailing Address:

11935 PASCO TRAILS BLVD.
SPRING HILL, FL 34610

New Mailing Address:

21910 HALE RAOD
LAND O LAKES, FL 34639

FEI Number: 20-3379663 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:

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

Name and Address of New Registered Agent:

OLIVIER, RAYMOND E
21910 HALE ROAD
LAND O LAKES, FL 34639 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: RAYMOND E OLIVIER

06/22/2006

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

ADDITIONS/CHANGES:

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: RAYMOND E OLIVIER

MGRM

06/22/2006

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