

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000090915

Entity Name: CALLE LARGO, LLC

**FILED**  
**Jan 10, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

18935 MONTE VISTA DR.  
SARATOGA, CA 95070

**New Principal Place of Business:**

**Current Mailing Address:**

18935 MONTE VISTA DR.  
SARATOGA, CA 95070

**New Mailing Address:**

PO BOX 3101  
SARATOGA, CA 95070

FEI Number: 34-2028370

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MOORE, MICKEY  
13575 S.W. 72ND AVE  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

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:**

Title: MGRM  
Name: O'HAREN, SILVIA M TRUSTEE  
Address: 18935 MONTE VISTA DR.  
City-St-Zip: SARATOGA, CA 95070

Title: MGRM  
Name: O'HAREN, PATRICK J TRUSTEE  
Address: 18935 MONTE VISTA DR.  
City-St-Zip: SARATOGA, CA 95070

I hereby 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: PATRICK J O'HAREN

MGR

01/10/2010

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