

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000003433

Entity Name: CALLA HOLDINGS, LLC

**FILED**  
**Apr 17, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

4970 POINTE CIRCLE  
OLDSMAR, FL 34677 US

## **New Principal Place of Business:**

3550 ESPLANADE WAY  
5111  
TALLAHASSEE, FL 32311 US

## **Current Mailing Address:**

4970 POINTE CIRCLE  
OLDSMAR, FL 34677 US

## **New Mailing Address:**

3550 ESPLANADE WAY  
5111  
TALLAHASSEE, FL 32311 US

FEI Number: 01-0804597

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

LUGAY-LACSON, CAROLINA  
4970 POINTE CIRCLE  
OLDSMAR, FL 34677 US

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

LUGAY-LACSON, CAROLINA  
3550 ESPLANADE WAY  
5111  
TALLAHASSEE, FL 32311 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: CLLACSON

04/17/2011

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LUGAY-LACSON, CAROLINA  
Address: 3550 ESPLANADE WAY  
City-St-Zip: TALLAHASSEE, FL 32311 US

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: CLLACSON

MGR

04/17/2011

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