

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025494

Entity Name: CALM PROPERTIES LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

4920 HICKORY SHORES BOULEVARD
GULF BREEZE, FL 32563 US

New Principal Place of Business:

4916 B HICKORY SHORES BOULEVARD
GULF BREEZE, FL 32563 US

Current Mailing Address:

4920 HICKORY SHORES BOULEVARD
GULF BREEZE, FL 32563 US

New Mailing Address:

4916 B HICKORY SHORES BOULEVARD
GULF BREEZE, FL 32563 US

FEI Number: 20-2640250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARR, LARRY C
4920 HICKORY SHORES BLVD.
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

DARR, LARRY C
4916 B HICKORY SHORES BLVD.
GULF BREEZE, FL 32563 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:

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DARR, LARRY C
Address: 4920 HICKORY SHORES BOULEVARD
City-St-Zip: GULF BREEZE, FL 32563 US

Title: MGRM () Delete
Name: DARR, CONNIE S
Address: 4920 HICKORY SHORES BOULEVARD
City-St-Zip: GULF BREEZE, FL 32563 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DARR, LARRY C
Address: 4916 B HICKORY SHORES BOULEVARD
City-St-Zip: GULF BREEZE, FL 32563 US

Title: MGRM (X) Change () Addition
Name: DARR, CONNIE S
Address: 4916 B HICKORY SHORES BOULEVARD
City-St-Zip: GULF BREEZE, FL 32563 US

I hereby certify that the information supplied with this filing does not qualify 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: LARRY C. DARR

MGR

01/14/2009

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