

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045464

FILED
May 01, 2007
Secretary of State

Entity Name: CALLIPSO PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

27024 PALMETTO BEND DRIVE
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

5114 TARI STREAM WAY
BRANDON, FL 33511 US

Current Mailing Address:

27024 PALMETTO BEND DRIVE
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

5114 TARI STREAM WAY
BRANDON, FL 33511 US

FEI Number: 20-5328963 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:

ASCOUGH, KEITH J
27020 PALMETTO BEND DRIVE
WESLEY CHAPEL, FL 33543 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: MGR () Delete
Name: RODITIS, IOANNIS
Address: 27024 PALMETTO BEND DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: MGRM () Delete
Name: MATTER, KEITH
Address: 2804 LAKE VALLEY PLACE
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODITIS, IOANNIS
Address: 5114 TARI STREAM WAY
City-St-Zip: BRANDON, FL 33511 US

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

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: IOANNIS RODITIS

MRG

05/01/2007

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