

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076607

Entity Name: CALYPSO CAROUSEL, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

501 VIA TOLEDO
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

501 VIA TOLEDO
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 42-1676631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROKOCIMER, SUSAN M
501 VIA TOLEDO
PALM BEACH GARDENS, FL 33418 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: MS.
Name: PROKOCIMER, SUSAN M MGRM
Address: 501 VIA TOLEDO
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: SUSAN PROKOCIMER

MGRM

01/31/2011

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