

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092308

FILED
Apr 22, 2008
Secretary of State

Entity Name: CALLE GRANDE PROPERTIES, LLC

Current Principal Place of Business:

1738 STATE AVENUE
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

1738 STATE AVENUE
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 20-3494589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, TAMMY
1099 SHADICK DRIVE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

DALTON, TAMMY
1738 STATE AVE
HOLLY HILL, FL 32117 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: TAMMY DALTON

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: DALTON, TAMMY J
Address: 1030 DUNHURST CT
City-St-Zip: LONGWOOD, FL 32779

Title: MM () Delete
Name: VONBROCKEN, RICHARD L
Address: 190 RODEO RD
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

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

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: TAMMY DALTON

MM

04/22/2008

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