

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096425

Entity Name: CALABAY ONE, LLC

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

7671 COMROW STREET #402
KISSIMMEE, FL 34747

New Principal Place of Business:

7820 MYRTLE OAK LANE
KISSIMMEE, FL 34747

Current Mailing Address:

7671 COMROW ST, 402
KISSIMMEE, FL 34747

New Mailing Address:

7820 MYRTLE OAK LANE
KISSIMMEE, FL 34747

FEI Number: 38-3729624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GISELA G
7671 COMROW STREET #402
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

SMITH, GISELA G
7820 MYRTLE OAK LANE
KISSIMMEE, FL 34747 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: GISELA SMITH

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, GISELA G
Address: 7671 COMROW STREET #402
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, GISELA G
Address: 7820 MYRTLE OAK LANE
City-St-Zip: KISSIMMEE, FL 34747

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: GISELA SMITH

MGR

02/03/2009

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