

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108089

Entity Name: CALLIE LLC

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

7552 NAVARRE PKWY.
SUITE 43
NAVARRE, FL 32566

New Principal Place of Business:

7024 SUMMIT DRIVE
NAVARRE, FL 32566

Current Mailing Address:

7552 NAVARRE PKWY.
SUITE 43
NAVARRE, FL 32566

New Mailing Address:

7024 SUMMIT DRIVE
NAVARRE, FL 32566

FEI Number: 20-3804082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDELON, MATTHEW
2721 GULF BREEZE PKWY.
GULF BREEZE, FL 32561 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: PRES () Delete
Name: COE, COLLEEN
Address: 7552 NAVARRE PKWY
City-St-Zip: NAVARRE, FL 32566

Title: VP () Delete
Name: FISCHER, GUY
Address: 7552 NAVARRE PKWY
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: COE, COLLEEN
Address: 7024 SUMMIT DRIVE
City-St-Zip: NAVARRE, FL 32566

Title: VP (X) Change () Addition
Name: FISCHER, GUY
Address: 7024 SUMMIT DRIVE
City-St-Zip: NAVARRE, FL 32566

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: COLLEEN COE

PRES

07/08/2008

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