

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000136

Entity Name: CALLEY PROPERTIES, LLC

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

4595 LEXINGTON AVENUE
100
JACKSONVILLE, FL 32210 20

New Principal Place of Business:

2518 PARK STREET
JACKSONVILLE, FL 32204 US

Current Mailing Address:

4595 LEXINGTON AVENUE
100
JACKSONVILLE, FL 32210 20

New Mailing Address:

2518 PARK STREET
JACKSONVILLE, FL 32204 US

FEI Number: 75-3067018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEY, DAVID C
4595 LEXINGTON AVENUE
100
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

CALLEY, DAVID C
2518 PARK STREET
JACKSONVILLE, FL 32204 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: DAVID C CALLEY

01/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CALLEY, DAVID C
Address: 2518 PARK STREET
City-St-Zip: JACKSONVILLE, FL 32204 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID C CALLEY

MGRM

01/12/2007

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