2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 16, 2007
Secretary of State

DOCUMENT# L06000019796

Entity Name: CALYPSO, L.L.C.

Current Principal Place of Business:

% JEFFREY AND KARIN ROBERTS
319 NE SOLIDA CIRCLE
PORT ST. LUCIE, FL 33498

New Principal Place of Business:

% JEFFREY AND KARIN ROBERTS
319 NE SOLIDA CIRCLE
PORT ST. LUCIE, FL 33493

Current Mailing Address:

% JEFFREY AND KARIN ROBERTS
319 NE SOLIDA CIRCLE
PORT ST. LUCIE, FL 33498

New Mailing Address:

FEI Number: 20-4448371 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BROWN, E.ROLLINS I ESQ.
BROWN & BROWN, L.L.P.
200 SOUTH INDIAN RIVER DR., STE 100
FT PIERCE, FL 34950 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: ( ) Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: ROBERTS, KARIN E MGR
Address: 319 SOLIDA CIR.
City-St-Zip: PT. ST. LUCIE, FL 34983

Title: MGR ( ) Change (X) Addition
Name: ROBERTS, JEFFERY MGR
Address: 319 SOLIDA CIR.
City-St-Zip: PT. ST. LUCIE, FL 34983

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: KARIN ROBERTS MGRM 08/16/2007

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