

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049780

Entity Name: CALGA PROPERTIES, LLC

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

29357 CALLE PRIMAVERA
VALENCIA, CA 91354

New Principal Place of Business:

16 PONDVIEW LANE
NEW ROCHELLE, NY 10804

Current Mailing Address:

29357 CALLE PRIMAVERA
VALENCIA, CA 91354

New Mailing Address:

16 PONDVIEW LANE
NEW ROCHELLE, NY 10804

FEI Number: 65-1279969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: JONES, JENNIFER A
Address: 29357 CALLE PRIMAVERA
City-St-Zip: VALENCIA, CA 91354

Title: MGRM () Delete
Name: JONES, MATTHEW
Address: 29357 CALLE PRIMAVERA
City-St-Zip: VALENCIA, CA 91354

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JONES, JENNIFER A
Address: 16 PONDVIEW LANE
City-St-Zip: NEW ROCHELLE, NY 10804

Title: MGRM (X) Change () Addition
Name: JONES, MATTHEW W
Address: 16 PONDVIEW LANE
City-St-Zip: NEW ROCHELLE, NY 10804

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: MATTHEW W. JONES

MGRM

04/27/2008

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