

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051724

Entity Name: CALABAY INVESTMENTS LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

4450 LAKE CALABAY DRIVE
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

4450 LAKE CALABAY DRIVE
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 20-5000069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEGRON, ALFREDO
3956 TOWN CENTER BLVD. # 141
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

RIVERA, JESUS
3956 TOWN CENTER BLVD. # 141
ORLANDO, FL 32837 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: RIVERA JESUS

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIRO, GISELLE A
Address: 3956 TOWN CENTER BLVD. # 141
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLASS, BIENVENIDA
Address: MONTEHIEDRA, FALCON ST. #41
City-St-Zip: SAN JUAN, PR 00926 US

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: CLASS BIENVENIDA

MGRM

04/02/2009

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