

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058317

FILED
Aug 31, 2007
Secretary of State

Entity Name: CALIBUR ONE REMODEL, LLC

Current Principal Place of Business:

333 E. Highbanks Rd
STE 13
DeBary, FL 32713 US

New Principal Place of Business:

333 E. Highbanks Rd
STE 28
DeBary, FL 32713 US

Current Mailing Address:

333 E. Highbanks Rd
STE 13
DeBary, FL 32713 US

New Mailing Address:

333 E. Highbanks Rd
STE 28
DeBary, FL 32713 US

FEI Number: 20-5001977 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:

Guerra, Manuel
333 E. Highbanks Rd
STE 13
DeBary, FL 32713 US

Name and Address of New Registered Agent:

Guerra, Manuel
333 E. Highbanks Rd
STE 28
DeBary, FL 32713 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:

08/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: Guerra, Manuel
Address: 333 E. Highbanks Rd
City-St-Zip: DeBary, FL 32713 US

Title: MGR (X) Delete
Name: Seibel, Steven M
Address: 333 E. Highbanks Rd
City-St-Zip: DeBary, FL 32713 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: Guerra, Manuel P MR
Address: 333 E. Highbanks Rd
City-St-Zip: DeBary, FL 32713 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANUEL P GUERRA

MGR

08/31/2007

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