

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062905

Entity Name: CALLPASS TECH, LLC

FILED  
Mar 27, 2009  
Secretary of State

## Current Principal Place of Business:

15500 LIGHTWAVE DRIVE  
STE 201  
CLEARWATER, FL 33760

## Current Mailing Address:

15500 LIGHTWAVE DRIVE  
STE 201  
CLEARWATER, FL 33760

## New Principal Place of Business:

4592 ULMERTON ROAD  
200  
CLEARWATER, FL 33762

## New Mailing Address:

4592 ULMERTON ROAD  
200  
CLEARWATER, FL 33762

FEI Number: 20-5203397

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARNETT, LESLIE J  
601 BAYSHORE BLVD STE 700  
TAMPA, FL 33606 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: MR. ( ) Delete  
Name: HAWKINS, KEVIN PRESIDE  
Address: 15500 LIGHTWAVE DRIVE #201  
City-St-Zip: CLEARWATER, FL 33760

## ADDITIONS/CHANGES:

Title: MR. (X) Change ( ) Addition  
Name: HAWKINS, KEVIN PRESIDE  
Address: 4592 ULMERTON ROAD #200  
City-St-Zip: CLEARWATER, FL 33762

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: SCOTT BEHLAU

CFO

03/27/2009

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