

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075144

Entity Name: CALTORFL LLC

FILED  
Jul 07, 2007  
Secretary of State

**Current Principal Place of Business:**

1839 MIDDLE RIVER DRIVE  
FORT LAUDERDALE, FL 33305 US

**New Principal Place of Business:**

2465 STATE ROAD 7  
SUITE 300  
WELLINGTON, FL 33414 US

**Current Mailing Address:**

1839 MIDDLE RIVER DRIVE  
FORT LAUDERDALE, FL 33305 US

**New Mailing Address:**

1839 MIDDLE RIVER DRIVE  
UNIT 205  
FORT LAUDERDALE, FL 33305 US

FEI Number: 20-5288869      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

THE KELLY LAW FIRM  
2400 EAST COMMERCIAL BLVD.  
SUITE 211  
FORT LAUDERDALE, FL 33308 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: MGR ( ) Delete  
Name: CALTOR MANAGEMENT, I, NC.  
Address: C/O SUITE 211, 2400 EAST COMMERCIAL BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FLTEXMEX MANAGEMENT,, INC.  
Address: C/O SUITE 211, 2400 EAST COMMERCIAL BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33308 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: KIRK M. KNIGHT

MR.

07/07/2007

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