2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103411

Entity Name: THE CALMBACH LAW FIRM, LLC.

FILED Apr 25, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

TWO N. TAMIAMI TRAIL 52 RILEY ROAD SARASOTA, FL 34236

#241

CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

TWO N. TAMIAMI TRAIL 52 RILEY ROAD

SARASOTA, FL 34236 #241

CELEBRATION, FL 34747

FEI Number: 33-1146824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALMBACH, JOSEPH H MGR CALMBACH, JOSEPH H TWO N. TAMIAMI TRAIL 52 RILEY ROAD

SARASOTA, FL 34236 #241 CELEBRATION, FL 34747 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: H. JOSEPH CALMBACH 04/25/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

CALMBACH, JOSEPH H Name: Address: 52 RILEY ROAD, #241 City-St-Zip: CELEBRATION, FL 34747

I hereby 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 Statues.

SIGNATURE: H. JOSEPH CALMBACH **MGRM** 04/25/2011