2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009336

Entity Name: CALCUTTA MOLDS, LLC

FILED Jan 06, 2010 Secretary of State

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

2785 HERON PLACE 2200 FROG ECHO ROAD CLEARWATER, FL 33762 PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

2785 HERON PLACE 2200 FROG ECHO ROAD CLEARWATER, FL 33762 PALMETTO, FL 34221

FEI Number: 26-2151003 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:

BRONSTEIN, JOEL D 150 SECOND AVENUE NORTH, SUITE 1100 ST. PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ELLIS, STEVEN E MGR

 Address:
 2200 FROG ECHO ROAD

 City-St-Zip:
 PALMETTO, FL 34221

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: STEVEN E. ELLIS MGR 01/06/2010