

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017976

Entity Name: JOHN E. CALHOON, CPA, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

125 146TH AVE. E
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

125 146TH AVE. E
#3
MADEIRA BEACH, FL 33708 US

Current Mailing Address:

P.O. BOX 40806
ST. PETERSBURG, FL 337430806 US

New Mailing Address:

FEI Number: 20-8452579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALHOON, JOHN E
125 146TH AVE. E
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

CALHOON, JOHN E
125 146TH AVE. E
#3
MADEIRA BEACH, FL 337082188 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CALHOON, JOHN E
Address: 6825 STONE'S THROW CIRCLE #1205
City-St-Zip: ST. PETERSBURG, FL 33710 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CALHOON, JOHN E
Address: 125 146TH AVENUE E, #3
City-St-Zip: MADEIRA BEACH, FL 337082188 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: JOHN E. CALHOON

MGRM

04/29/2008

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