

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029808

Entity Name: CALI INVESTMENTS, LLC

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

13387 GAVIN ROAD
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

13387 GAVIN ROAD
DOVER, FL 33527

New Mailing Address:

FEI Number: 20-8680850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTON, DANIEL M ESQ.
C/O TRINKEL, REDMAN, ET AL
121 N. COLLINS STREET
PLANT CITY, FL 33566 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: CALI, LARRY
Address: 13387 GAVIN ROAD
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY CALI

MGR

02/26/2008

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