

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041257

**FILED
Mar 14, 2011
Secretary of State**

Entity Name: CALLALISA PROPERTIES, LLC.

Current Principal Place of Business:

98 ELM STREET
SALISBURY, MA 01952 US

New Principal Place of Business:

Current Mailing Address:

98 ELM STREET
SALISBURY, MA 01952 US

New Mailing Address:

FEI Number: 64-0959840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVER, THOMAS W
3314 SOUTH ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169 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: MGRM
Name: CAPOLUPO, RICHARD E
Address: 98 ELM STREET
City-St-Zip: SALISBURY, MA 01952

Title: MGRM
Name: CAPOLUPO, WAYNE P
Address: 98 ELM STREET
City-St-Zip: SALISBURY, MA 01952

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 Statutes.

SIGNATURE: WAYNE P. CAPOLUPO

MGRM

03/14/2011

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