

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069122

**FILED**  
**Jan 17, 2008**  
**Secretary of State**

**Entity Name:** CALVETTI AND COMPANY, LLC

**Current Principal Place of Business:**

10 ROYAL PALM POINTE  
VERO BEACH, FL 32960

**New Principal Place of Business:**

**Current Mailing Address:**

10 ROYAL PALM POINTE  
VERO BEACH, FL 32960

**New Mailing Address:**

**FEI Number:** 59-3325957

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

JOHNSON, ERIC C  
10 ROYAL PALM POINTE  
VERO BEACH, FL 32960 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: JOHNSON, ERIC C  
Address: 10 ROYAL PALM POINTE  
City-St-Zip: VERO BEACH, FL 32960

Title: MGR ( ) Delete  
Name: JOHNSON, TAMI R  
Address: 10 ROYAL PALM POINTE  
City-St-Zip: VERO BEACH, FL 32960

**ADDITIONS/CHANGES:**

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

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:** ERIC C. JOHNSON

MGR

01/17/2008

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