

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077587

FILED
Apr 22, 2009
Secretary of State

Entity Name: CALVIN & RYAN INVESTMENT, LLC

Current Principal Place of Business:

600 CAGAN PARK AVE
108A
CLERMONT, FL 34714

New Principal Place of Business:

Current Mailing Address:

4905 CORTO DR
ORLANDO, FL 32837

New Mailing Address:

11042 CYPRESS TRAIL DRIVE
ORLANDO, FL 32825

FEI Number: 26-0601329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOAN, CALVIN T
4905 CORTO DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

DOAN, CALVIN T
11042 CYPRESS TRAIL DRIVE
ORLANDO, FL 32825 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: CALVINDOAN

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOAN, CALVIN T
Address: 4905 CORTO DR
City-St-Zip: ORLANDO, FL 32837

Title: MGR () Delete
Name: VONG, RYAN Q
Address: 4905 CORTO DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOAN, CALVIN T
Address: 11042 CYPRESS TRAIL DRIVE
City-St-Zip: ORLANDO, FL 32825

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: CALVINDOAN

MGRM

04/22/2009

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