

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079419

Entity Name: CALIBEY HOLDINGS, LLC

FILED  
Jan 04, 2008  
Secretary of State

**Current Principal Place of Business:**

13416 102ND AVE  
LARGO, FL 33774

**New Principal Place of Business:**

4161 114TH TERRACE N.  
CLEARWATER, FL 33762

**Current Mailing Address:**

13416 102ND AVE  
LARGO, FL 33774

**New Mailing Address:**

4161 114TH TERRACE N.  
CLEARWATER, FL 33762

FEI Number: 26-0639770

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CALIBEY, DOUGLAS  
13416 102ND AVE  
LARGO, FL 33774 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 ( ) Delete  
Name: CALIBEY, DOUGLAS  
Address: 13416 102ND AVE  
City-St-Zip: LARGO, FL 33774

**ADDITIONS/CHANGES:**

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

Title: MGRM ( ) Delete  
Name: CALIBEY, MELODY  
Address: 13416 102ND AVE  
City-St-Zip: LARGO, FL 33774

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: DOUGLAS CALIBEY

MGMR

01/04/2008

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