

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095567

FILED
Mar 22, 2010
Secretary of State

Entity Name: CALLE MADRID PROPERTIES, LLC

Current Principal Place of Business:

3545 US HWY 1 SOUTH
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

3545 US HWY 1 SOUTH
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVENPORT, GARY B
1280-B PONCE DE LEON BLVD N
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

DIMARE, FRANK
3545 US 1 SOUTH
ST. AUGUSTINE, FL 32086 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: FRANK DIMARE

03/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIMARE, W FRANK
Address: 3545 US HWY 1 SOUTH
City-St-Zip: ST AUGUSTINE, FL 32086

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: FRANK DIMARE

MGR

03/22/2010

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