2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106762

Entity Name: CALLICRIS CO LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3163 LANCASTER DRIVE #1 6632 TRAIL BOULEVARD NAPLES, FL 34105 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

LOIS LANE
3163 LANCASTER DR, #1
NAPLES, FL 34105

6632 TRAIL BOULEVARD
NAPLES, FL 34108

FEI Number: 51-0006522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:LANE, LOISName:LANE-WEISS, LOISAddress:3163 LANCASTER DRIVE #1Address:6632 TRAIL BOULEVARDCity-St-Zip:NAPLES, FL 34105City-St-Zip:NAPLES, FL 34108

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: LOIS LANE-WEISS MGR 04/14/2009