

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125852

Entity Name: THE CALVO GROUP, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

7361 BRANCH STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

18501 SW 24TH STREET
MIRAMAR, FL 33029

Current Mailing Address:

7361 BRANCH STREET
HOLLYWOOD, FL 33024

New Mailing Address:

18501 SW 24TH STREET
MIRAMAR, FL 33029

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CALVO, JOHN E
7361 BRANCH STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

CALVO, JOHN E
18501 SW 24TH STREET
MIRAMAR, FL 33029 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: JOHN E CALVO

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNE () Delete
Name: CALVO, YENLY G
Address: 7361 BRANCH STREET
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES:

Title: OWNE (X) Change () Addition
Name: CALVO, YENLY G
Address: 18501 SW 24TH STREET
City-St-Zip: MIRAMAR, FL 33029

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: YENLEY G CALVO

OWNE

05/01/2008

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