

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000125852

Entity Name: THE CALVO GROUP, LLC

FILED
Jun 13, 2008
Secretary of State

Current Principal Place of Business:

18501 SW 24TH STREET
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

18501 SW 24TH STREET
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 26-1692706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVO, JOHN E
18501 SW 24TH STREET
MIRAMAR, FL 33029 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: OWNE () Delete
Name: CALVO, YENLY G
Address: 18501 SW 24TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: VP () Change (X) Addition
Name: CALVO, JOHN E
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: JOHN E CALVO

VP

06/13/2008

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