

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126525

Entity Name: CALI AND COMPANY, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 431
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 74-3245531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, DAVID H
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 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: MM () Delete
Name: MITCHELL, JAMES P
Address: 340 ROYAL POINCIANA WAY STE 321
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES:

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: JAMES P MITCHELL

MM

03/20/2009

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