

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000126525

**Entity Name:** CALI AND COMPANY, LLC

**FILED**  
**May 10, 2011**  
**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  
Name: MITCHELL, JAMES P  
Address: 340 ROYAL POINCIANA WAY STE 321  
City-St-Zip: PALM BEACH, FL 33480 US

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: JAMES MITCHELL

MM

05/10/2011

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