

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035257

FILED
Apr 30, 2010
Secretary of State

Entity Name: CALYPSO COMMERCIAL HOLDINGS, LLC

Current Principal Place of Business:

11323 PHILLIPS PKWY DR E
SUITE #1
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

11323 PHILLIPS PKWY DR E
SUITE #1
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 26-2500280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STTSMAN THAMES & MARKEY, P.A.
50 NORTH LAURA STREET, SUITE 1600
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BATES, ROGER T
11323 PHILLIPS PKWY DR E
#1
JACKSONVILLE, FL 32256 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: ROGER T BATES

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BATES, ROGER T
Address: 2742 CLAIRBORO RD
City-St-Zip: JACKSONVILLE, FL 32223

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: ROGER T BATES

MGR

04/30/2010

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