2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035257

Entity Name: CALYPSO COMMERCIAL HOLDINGS, LLC

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-2500280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: ROGER T BATES MGR 03/17/2011