

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035858

FILED
Feb 16, 2009
Secretary of State

Entity Name: CALM SEAS STRATEGISTS LLC

Current Principal Place of Business:

821 NORMANDY TRACE RD.
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13943
TAMPA, FL 33681 US

New Mailing Address:

821 NORMANDY TRACE RD.
TAMPA, FL 33602 US

FEI Number: 26-2359351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITTINGTON, BRUCE R
821 NORMANDY TRACE RD.
TAMPA, FL 33602 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: MGRM () Delete
Name: WHITTINGTON, BRUCE R
Address: P.O. BOX 13943
City-St-Zip: TAMPA, FL 33681 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITTINGTON, BRUCE R
Address: 821 NORMANDY TRACE RD.
City-St-Zip: TAMPA, FL 33602 US

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: BRUCE R. WHITTINGTON

MGRM

02/16/2009

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