

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063965

Entity Name: CALAMINUS GROUP, LLC

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

4564 WHISPER CIR
PENSACOLA, FL 32504

New Principal Place of Business:

3692 MACKEY COVE DR
PENSACOLA, FL 32514

Current Mailing Address:

4564 WHISPER CIR
PENSACOLA, FL 32504

New Mailing Address:

3692 MACKEY COVE DR
PENSACOLA, FL 32514

FEI Number: 26-2926274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALAMINUS, OLIVER
4564 WHISPER CIR
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

CALAMINUS, OLIVER
3692 MACKEY COVE
PENSACOLA, FL 32514 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: OLIVER CALAMINUS

01/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CALAMINUS, OLIVER
Address: 3692 MACKEY COVE DR
City-St-Zip: PENSACOLA, FL 32514 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: OLIVER CALAMINUS

MGR

01/17/2009

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