2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075755

Entity Name: CALMES CONSTRUCTION, LLC

FILED Apr 24, 2011 Secretary of State

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

5820 - 23RD STREET VERO BEACH, FL 32966

Current Mailing Address: New Mailing Address:

5820 - 23RD STREET VERO BEACH, FL 32966

FEI Number: 26-3997769 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:

CALMES, JOHN J
5820 - 23RD STREET
VERO BEACH, FL 32966 US
CALMES, JOHN J
5820 - 23RD STREET
VERO BEACH, FL 32966 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: JOHN J CALMES 04/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: CALMES, JOHN J PRES Address: 5820 23RD ST.

City-St-Zip: VERO BEACH, FL 32966 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 Statues.

SIGNATURE: JOHN J CALMES PRES 04/24/2011