

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093629

FILED
Jan 05, 2010
Secretary of State

Entity Name: J.A. CALIBRE INVESTMENT GROUP, LLC

Current Principal Place of Business:

4172 LANCASTER DRIVE
SARASOTA, FL 34241 US

New Principal Place of Business:

Current Mailing Address:

4172 LANCASTER DRIVE
SARASOTA, FL 34241 US

New Mailing Address:

FEI Number: 26-3591465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOTTERON, JOSEPH A JR
4172 LANCASTER DRIVE
SARASOTA, FL 34241 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
Name: FLOTTERON, JOSEPH A JR
Address: 4172 LANCASTER DR.
City-St-Zip: SARASOTA, FL 34241 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 Statutes.

SIGNATURE: JOSEPH A. FLOTTERON, JR.

MGRM

01/05/2010

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