

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098040

Entity Name: CALLAS & JENSEN LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4217 JADE LOOP
DESTIN, FL 33541

New Principal Place of Business:

Current Mailing Address:

4217 JADE LOOP
DESTIN, FL 33541

New Mailing Address:

126 S. SHORE DR.
VILLA 43
MIRAMAR BEACH, FL 32550

FEI Number: 80-0283278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, CARL
4217 JADE LOOP
DESTIN, FL 33541 US

Name and Address of New Registered Agent:

JENSEN, CARL
4217 JADE LOOP
DESTIN, FL 32541 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: CARL JENSEN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CALLAS, DANIEL
Address: 4204 JADE LOOP
City-St-Zip: DESTIN, FL 33541

Title: MGRM () Delete
Name: JENSEN, CARL
Address: 4217 JADE LOOP
City-St-Zip: DESTIN, FL 33541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CALLAS, DANIEL
Address: 4204 JADE LOOP
City-St-Zip: DESTIN, FL 32541

Title: MGRM (X) Change () Addition
Name: JENSEN, CARL
Address: 126 S. SHORE DR. VILLA 43
City-St-Zip: MIRAMAR BEACH, FL 32550

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: CARL JENSEN

MR.

04/30/2009

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