

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098040

Entity Name: CALLAS & JENSEN LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4217 JADE LOOP
DESTIN, FL 33541

New Principal Place of Business:

4217 JADE LOOP
DESTIN, FL 32541

Current Mailing Address:

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

New Mailing Address:

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
126 S. SHORE VILLA 43
MIRAMAR BEACH, FL 32550 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: CALLAS, DANIEL
Address: 4204 JADE LOOP
City-St-Zip: DESTIN, FL 32541

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

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: CARL JENSEN

MGRM

02/17/2011

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