

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110671

Entity Name: CALYPSO RANCH, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

12067 EDGEWATER DRIVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

395 LAKE HENDRY ROAD
FT. MEADE, FL 33841 US

Current Mailing Address:

12067 EDGEWATER DRIVE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 26-3804349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARMS, HAROLD H
12067 EDGEWATER DRIVE
PALM BEACH GARDENS, FL 33410 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: HARMS, HAROLD H
Address: 12067 EDGEWATER DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM
Name: HARMS, DOROTHEA
Address: 12067 EDGEWATER DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR
Name: HARMS, JAMES J
Address: 12067 EDGEWATER DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR
Name: HARMS, THOMAS H
Address: 12067 EDGEWATER DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: DOROTHEA B HARMS

MGRM

01/05/2010

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