

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033877

FILED
Apr 28, 2010
Secretary of State

Entity Name: NEW CALIGO VENTURES LLC

Current Principal Place of Business:

2 HARBOUR DRIVE NORTH
OCEAN RIDGE, FL 33435 US

New Principal Place of Business:

513 FLEMING ST
11
KEY WEST, FL 33040 US

Current Mailing Address:

P.O. BOX 6356
KEY WEST, FL 33041 US

New Mailing Address:

FEI Number: 32-0280099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWER, JERRY T
2 HARBOUR DRIVE NORTH
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

LEBOWITZ, LAWRENCE J
728 NE 115TH ST
BISCAYNE PARK, FL 33161 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: LAWRENCE J. LEBOWITZ

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOWER, JERRY
Address: 2 HARBOUR DRIVE NORTH
City-St-Zip: OCEAN RIDGE, FL 33435 US

Title: MGRM
Name: HEDDEN, GEOFFREY M
Address: 411 GRINNELL STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM
Name: LEBOWITZ, LAWRENCE J
Address: 728 NE 115TH ST.
City-St-Zip: BISCAYNE PARK, FL 33161

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: LAWRENCE J. LEBOWITZ

MGRM

04/28/2010

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