

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046797

FILED
Jan 13, 2010
Secretary of State

Entity Name: CALIENTA PROPERTIES LLC

Current Principal Place of Business:

9660 SOUTHERN BELLE DRIVE
WEEKI WACHEE, FL 34613

New Principal Place of Business:

Current Mailing Address:

9660 SOUTHERN BELLE DRIVE
WEEKI WACHEE, FL 34613

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE TULLO LAW FIRM
2202 N. WESTSHORE BLVD.
200
TAMPA, FL 33607 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: BRAY, SHARON
Address: 9660 SOUTHERN BELLE DRIVE
City-St-Zip: WEEKI WACHEE, FL 34613

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: SHARON BRAY

MGRM

01/13/2010

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