2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047558

Entity Name: THEE CROSS CALENDAR, LLC

FILED Jan 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1010 N.E. 8 AVENUE SUITE 33

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

1010 N.E. 8 AVENUE SUITE 33

DELRAY BEACH, FL 33483 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALLINGER, MARTIN R 980 N FEDERAL HIGHWAY SUITE 302 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OGDEN, WILLIAM J JR
Address: 1010 NE 8 AVENUE SUITE 33
City-St-Zip: DELRAY BEACH, FL 33483 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 Statues.

SIGNATURE: WILLIAM OGDEN MGRM 01/20/2010