2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062247

Entity Name: J.C. CALHOUN, LLC

FILED Jul 06, 2010 Secretary of State

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

102481 OVERSEAS HWY KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

102481 OVERSEAS HWY KEY LARGO, FL 33037

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

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

MARTIN A ZUCKER PA 800 WEST CYPRESS CREAK ROAD STE 502 FT LAUDERDALE, FL 33309 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: UNDERWRTIERS, INC.
Address: 102481 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

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: ROBERT B MORGAN II PRES 07/06/2010