

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072643

FILED
Mar 01, 2010
Secretary of State

Entity Name: CALYPSO SUN INVESTMENTS, LLC

Current Principal Place of Business:

3980 SOUTHSIDE BLVD
SUITE # 209
JACKSONVILLE, FL 32077

New Principal Place of Business:

3980 SOUTHSIDE BLVD
SUITE # 209-211
JACKSONVILLE, FL 32216

Current Mailing Address:

4252 POWDERHORN COURT
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 01-0927422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRELL, KAREN V MGR
4252 POWDERHORN COURT
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

HUNT, KAREN S
4252 POWDERHORN COURT
MIDDLEBURG, FL 32068 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: KAREN S HUNT

03/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERRELL, THOMAS A
Address: 4252 POWDERHORN COURT
City-St-Zip: MIDDLEBURG, FL 32068

Title: MGR
Name: FERRELL, KAREN V
Address: 4252 POWDERHORN COURT
City-St-Zip: MIDDLEBURG, FL 32068

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: KAREN V FERRELL

SEC

03/01/2010

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