

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072643

FILED
Feb 06, 2011
Secretary of State

Entity Name: CALYPSO SUN INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

4252 POWDERHORN COURT
MIDDLEBURG, FL 32068

New Mailing Address:

11918 JAMES JACK LANE
CHARLOTTE, NC 28277 US

FEI Number: 01-0927422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

MEM

02/06/2011

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