2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018781

Entity Name: CAL-CO CONSTRUCTION AND DEVELOPMENT, LLC

FILED Jan 10, 2011 Secretary of State

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

20078 CENTRAL AVENUE WEST 16629 SE PEAR ST

BLOUNTSTOWN, FL 32424 BLOUNTSTOWN, FL 32424

Current Mailing Address: New Mailing Address:

P.O. BOX 413

BLOUNTSTOWN, FL 32424

FEI Number: 80-0549242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAYNE, CASSI
18908 NE STATE ROAD 69
LAYNE, CASSI
16629 SE PEAR ST

BLOUNTSTOWN, FL 32424 US BLOUNTSTOWN, FL 32424 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: CASSI LAYNE 01/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 LAYNE, CASSI

 Address:
 16629 SE PEAR ST

 City-St-Zip:
 BLOUNTSTOWN, FL 32424

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: CASSI LAYNE MGRM 01/10/2011