

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049107

Entity Name: CALM SEAS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

335 W WOOD DR.
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

335 W WOOD DR.
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 27-2518326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEAL, HEIDY
177 OCEAN LANE DRIVE
APT 209
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

FRANK, HEIDY
335 W WOOD DRIVE
KEY BISCAYNE, FL 33149 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: HEIDY FRANK

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRANK, HEIDY
Address: 335 W WOOD DR
City-St-Zip: KEY BISCAYNE, FL 33149 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 Statutes.

SIGNATURE: HEIDY FRANK

MGR

04/29/2011

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