

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049107

FILED
Jan 27, 2012
Secretary of State

Entity Name: CALM SEAS, LLC

Current Principal Place of Business:

260 CRANDON BOULEVARD
SUITE 32
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BOULEVARD
SUITE 32
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 27-2518326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FRANK, HEIDY
260 CRANDON BLVD STE.32
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:

01/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRANK, HEIDY
Address: 260 CRANDON BLVD. STE.32
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

01/27/2012

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