

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060552

Entity Name: CALMING OAKS, LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

2199 ASTOR STREET, UNIT 405
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

2199 ASTOR STREET, UNIT 405
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINONEZ, SUZANNE C
2747 BLANDING BLVD., SUITE 102
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: MGRM
Name: HOWARD, ROBERT M
Address: 2199 ASTOR STREET, UNIT 405
City-St-Zip: ORANGE PARK, FL 32073

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: ROBERT M. HOWARD

MGRM

01/20/2012

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