2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2011
Secretary of State

DOCUMENT# L10000079097

Entity Name: CAL-PAL, LLC

Current Principal Place of Business:

3195 COMMERCE PARKWAY
NORTH PORT, FL 34289

New Principal Place of Business:

Current Mailing Address:

3195 COMMERCE PARKWAY
NORTH PORT, FL 34289

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCAGLIONE, CATHY
3195 COMMERCE PARKWAY
NORTH PORT, FL 34289 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: SCAGLIONE, CATHY
Address: 3195 COMMERCE PARKWAY
City-St-Zip: NORTH PORT, FL 34289

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: CATHY SCAGLIONE MGR 04/13/2011

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