

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107234

Entity Name: CAL FLO FLORIDA, LLC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

5200 US HIGHWAY 17 S
BARTOW, FL 338307554 US

New Principal Place of Business:

Current Mailing Address:

7095 HIGHWAY 11
CAMPOBELLO, SC 293228928 US

New Mailing Address:

FEI Number: 26-2656916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, BARRY
5200 US HIGHWAY 17 S
BARTOW, FL 338307554 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: BURNETT, TOMMY
Address: 7095 HIGHWAY 11
City-St-Zip: CAMPOBELLO, SC 293228928 US

Title: MGRM
Name: BURNETT, WADE L
Address: 7095 HIGHWAY 11
City-St-Zip: CAMPOBELLO, SC 293228928 US

Title: MGRM
Name: BURNETT, HUGH
Address: 7095 HIGHWAY 11
City-St-Zip: CAMPOBELLO, SC 293228928 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: TOMMY BURNETT

MGRM

02/15/2011

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