

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129145

Entity Name: CALLIDO SYSTEMS, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

361 MEADOW BEAUTY TERRACE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

361 MEADOW BEAUTY TERRACE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 27-4295828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWELL, DAVID J
361 MEADOW BEAUTY TERRACE
SANFORD, FL 32771 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: POWELL, DAVID J
Address: 361 MEADOW BEAUTY TERRACE
City-St-Zip: SANFORD, FL 32771

Title: MGRM
Name: MARK, EARL H
Address: 610 WHITE OAK WAY
City-St-Zip: DELAND, FL 32720

Title: MGRM
Name: HUBER, KEITH R
Address: 62 BARRINGTON DRIVE
City-St-Zip: PALM COAST, FL 32137

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: DAVID J POWELL

MGRM

04/10/2012

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