

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000015786

Entity Name: CALIBRE DOWNS, LLC

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2284 LAGOON DRIVE  
DUNEDIN, FL 34689

**New Principal Place of Business:**

**Current Mailing Address:**

2284 LAGOON DRIVE  
DUNEDIN, FL 34689

**New Mailing Address:**

FEI Number: 27-4942446

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROBERT L. SHEAR, P.A.  
2650 MCCORMICK DR.  
SUITE 130  
CLEARWATER, FL 33759 US

**Name and Address of New Registered Agent:**

ROBERT L. SHEAR, P.A.  
2625 MCCORMICK DR.  
SUITE 102  
CLEARWATER, FL 33759 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:

Electronic Signature of Registered Agent

04/25/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CAVALCANTI, DENNIS  
Address: 2284 LAGOON DR.  
City-St-Zip: DUNEDIN, FL 34689

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: DENNIS CAVALCANTI

MGRM

04/25/2012

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