2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 20, 2012
Secretary of State

DOCUMENT# L11000052052

Entity Name: CALC, LLC

Current Principal Place of Business:

155 AUGUSTA STREET
TINTON FALLS, NJ 07712 US

New Principal Place of Business:

10171 CANOE BROOK CIRCLE
BOCA RATON, FL 33498 US

Current Mailing Address:

155 AUGUSTA STREET
TINTON FALLS, NJ 07712

New Mailing Address:

10171 CANOE BROOK CIRCLE
BOCA RATON, FL 33498 US

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

Name and Address of Current Registered Agent:

FRIEDMAN, MARVIN
8058 FLORENZA DRIVE
BOYNTON BEACH, FL 33437 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: MGR
Name: CAMPANELLI, LISA
Address: 10171 CANOE BROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33498

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: LISA CAMPANELLI MGR 01/20/2012

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