

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061511

FILED
Apr 13, 2012
Secretary of State

Entity Name: CALIBRATED CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

11129 LAKE BUTLER BLVD.
WINDERMERE, FL 34786

New Principal Place of Business:

1800 SECOND STREET
740
SARASOTA, FL 34236 US

Current Mailing Address:

11129 LAKE BUTLER BLVD.
WINDERMERE, FL 34786

New Mailing Address:

1800 SECOND STREET
740
SARASOTA, FL 34236 US

FEI Number: 45-2460235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: BRADACH, KIRK
Address: 1800 SECOND STREET, STE 740
City-St-Zip: SARASOTA, FL 34236

Title: S
Name: FINNEN, KEN
Address: 71 PINE ST.
City-St-Zip: CHATHAM, NJ 07928

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: KIRK BRADACH

MGRM

04/13/2012

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