

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110844

Entity Name: CALIDUS HOLDINGS, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

2090 PALM BEACH LAKES BOULEVARD, SUITE 700
WEST PALM BEACH, FL 33409

New Principal Place of Business:

400 N CONGRESS AVENUE
SUITE 100
WEST PALM BEACH, FL 33401

Current Mailing Address:

2090 PALM BEACH LAKES BOULEVARD, SUITE 700
WEST PALM BEACH, FL 33409

New Mailing Address:

400 N CONGRESS AVENUE
SUITE 100
WEST PALM BEACH, FL 33401

FEI Number: 30-0700469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JOHN III
NASON, YEAGER, GERSON, WHITE & LIOCE P.A.
1645 PALM BEACH LAKES BLVD., SUITE 1200
WEST PALM BEACH, FL 33401 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: CEO
Name: JONATHAN, CAMERON HAYES
Address: 400 N CONGRESS AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

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: JAMES M BRADLEY

CFO

03/20/2012

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