

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000000535

Entity Name: CALGARY LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

1730 N. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

1730 N. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUDREE, JEAN P
1730 N. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435 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: V
Name: GAUDREE, ANNE
Address: 1730 NORTH FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: V
Name: HOWE, LISA
Address: 1730 N FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435

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: JEAN GAUDREE

P

04/17/2012

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