

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002902

Entity Name: CALLUCIA, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

6810 NEW TAMPA HIGHWAY
LAKELAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

6810 NEW TAMPA HIGHWAY
LAKELAND, FL 33815

New Mailing Address:

FEI Number: 97-7804777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: HAVLENA, VLADIMIR
Address: C/O 6810 NEW TAMPA HIGHWAY
City-St-Zip: LAKELAND, FL 33815

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: KARL MUEHLBERGER

MR

02/16/2011

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