

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001152

Entity Name: CALENCE, LLC

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

1560 W. FOUNTAINHEAD PKWY, 2ND FLOOR
TEMPE, AZ 85282

New Principal Place of Business:

Current Mailing Address:

1560 W. FOUNTAINHEAD PKWY, 2ND FLOOR
TEMPE, AZ 85282

New Mailing Address:

FEI Number: 20-3791623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: FONG, MICHAEL F
Address: 1560 W. FOUNTAINHEAD PKWY, 2ND FLOOR
City-St-Zip: TEMPE, AZ 85282

Title: MGR (X) Delete
Name: TETER, JIM
Address: 1560 W. FOUNTAINHEAD PKWY, 2ND FLOOR
City-St-Zip: TEMPE, AZ 85282

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: INSIGHT DIRECT USA,, INC.
Address: 6820 S. HARL AVENUE
City-St-Zip: TEMPE, AZ 85283

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SHELLEY ALMQUIST

DIR

04/10/2008

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