

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062905

Entity Name: CALLPASS, LLC

Current Principal Place of Business:

4592 ULMERTON ROAD
201
CLEARWATER, FL 33762

Current Mailing Address:

4592 ULMERTON ROAD
201
CLEARWATER, FL 33762 US

FEI Number: 20-5203397

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARNETT, LESLIE J
601 BAYSHORE BLVD STE 700
TAMPA, FL 33606 US

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

Authorized Person(s) Detail :

Title PRESIDENT
Name ASHTON, JASON W.
Address 4592 ULMERTON ROAD #201
City-State-Zip: CLEARWATER FL 33762

Title VP
Name CONSTANTINE, WILLIAM H.
Address 4592 ULMERTON ROAD, #201
City-State-Zip: CLEARWATER FL 33762

Title SECRETARY, TREASURER
Name GODRI, MATT
Address 4592 ULMERTON ROAD, #201
City-State-Zip: CLEARWATER FL 33762

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATT GODRI

SECRETARY

02/01/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date