2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000065962

Entity Name: CALF ROOM GROUP, LLC

Current Principal Place of Business:

450 BEACHSIDE PLACE

FERNANDINA BEACH, FL 32034

Current Mailing Address:

450 BEACHSIDE PLACE

FERNANDINA BEACH, FL 32034 US

FEI Number: 86-3776579 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOELLER, MATTHEW P 450 BEACHSIDE PLACE FERNANDINA BEACH, FL 32034 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

FILED Feb 10, 2025

Secretary of State

5100733808CC

Authorized Person(s) Detail:

Title AR Title

NameMOELLER, MATTHEW PNameMOELLER, CATHERINE MAddress450 BEACHSIDE PLACEAddress450 BEACHSIDE PLACE

City-State-Zip: FERNANDINA BEACH FL 32034 City-State-Zip: FERNANDINA BEACH FL 32034

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.

Electronic Signature of Signing Authorized Person(s) Detail

AR