

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001196

Entity Name: CALUSA ISLAND VILLAGE, L.C.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

5130 MAIN STREET
SUITE 6
NEW PORT RICHEY, FL 34652

Current Mailing Address:

5130 MAIN STREET
SUITE 6
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

4001 TAMIAMI TRAIL NORTH
SUITE 330
NAPLES, FL 34103 US

New Mailing Address:

4001 TAMIAMI TRAIL NORTH
SUITE 330
NAPLES, FL 34103 US

FEI Number: 90-0009445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI & WOOD, P.L.
4001 TAMIAMI TRAIL NORTH
SUITE 330
NAPLES, FL 34103 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: P () Delete
Name: REED, RLBERT M
Address: 5130 MAIN ST. SUITE 6
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REED DEVELOPMENT COM, PANY
Address: 4001 TAMIAMI TRAIL NORTH, SUITE 330
City-St-Zip: NAPLES, FL 34103 US

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: ROBERT M. REED II, PRESIDENT OF REED DEV.

MGR

03/31/2008

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