

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001196

FILED
Apr 06, 2010
Secretary of State

Entity Name: CALUSA ISLAND VILLAGE, L.C.

Current Principal Place of Business:

9132 STRADA PLACE
SUITE 400
NAPLES, FL 34109 US

New Principal Place of Business:

9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 US

Current Mailing Address:

9132 STRADA PLACE
SUITE 400
NAPLES, FL 34109 US

New Mailing Address:

9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 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.
9132 STRADA PLACE
SUITE 400
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SALVATORI, WOOD & BUCKEL, P.L.
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 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: LEO J. SALVATORI

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REED DEVELOPMENT COMPANY
Address: 9132 STRADA PLACE, FOURTH FLOOR
City-St-Zip: NAPLES, FL 34108 US

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: ROBERT M. REED, II, REED DEVELOPMENT COMPA

PDST

04/06/2010

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