

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008171

Entity Name: CALOOSA LAKES, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

407 WEST ST
BLDG. B
NAPLES, FL 34108

New Principal Place of Business:

275 BURNT PINE DRIVE
NAPLES, FL 34119

Current Mailing Address:

407 WEST ST
BLDG. B
NAPLES, FL 34108

New Mailing Address:

275 BURNT PINE DRIVE
NAPLES, FL 34119

FEI Number: 03-0529200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARTA, DENISE A
407 WEST ST
BLDG. B
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

SPARTA, DENISE A
275 BURNT PINE DRIVE
NAPLES, FL 34119 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: DENISE A. SPARTA

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAUNDRY, ASSOCIATES INC
Address: 275 BURNT PINE DRIVE
City-St-Zip: NAPLES, FL 34119

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: KENNETH P. SAUNDRY, JR.

VP

01/06/2011

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