




2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

5/3

FILED
Aug 09, 2004 8:00 am
Secretary of State

05-03-2004 90139 021 ****50.00

DOCUMENT # L03000026971					
1. Entity Name CALOOSA HATCHEE BASIN INVESTORS, L.L.C.					
Principal Place of Business 4415 METRO PARKWAY, SUITE 325 FORT MYERS, FL 33916			Mailing Address 4415 METRO PARKWAY, SUITE 325 FORT MYERS, FL 33916		
2. Principal Place of Business 12071 WEDGE DR Suite, Apt. #, etc.		3. Mailing Address 12071 WEDGE DR Suite, Apt. #, etc.			
City & State FORT MYERS, FL		City & State FORT MYERS, FL		4. FEI Number 151526749	
Zip 33913	Country USA	Zip 33913	Country USA	5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent FEICHTHALER, ERIC 4415 METRO PARKWAY, SUITE 325 FORT MYERS, FL 33916				7. Name and Address of New Registered Agent Name PEPE DORAG H Street Address (P.O. Box Number is Not Acceptable) 12071 WEDGE DRIVE City FORT MYERS FL Zip Code 33913	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  DATE 4/29/04 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGER SHANNON LOFF <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGER SHANNON LOFF 12071 WEDGE DR FORT MYERS FL 33913 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGER PEPE DORAG H 12071 WEDGE DR FORT MYERS FL 33913 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  PEPE DORAG H, AUTH. MGR. Date 4/29/04 239-357-5785 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>					

34009773



04292004 Chg-LLC CR2E083 (10/03)

Attachment
34009773
#LW30000 26971
THE DORAGH LAW FIRM, P.L.

ATTORNEYS AT LAW

7800 University Pointe Drive, Suite 100
Fort Myers, FL 33919
(239) 425-3144 office
(239) 425-6026 facsimile
DoraghLawFirm@fgc-group.com

August 3, 2004

Florida Department of State
Division of Corporations
Annual Reports Section
P.O. Box 6478
Tallahassee, FL, 32314

Re: Caloosahatchee Basin Investors, L.L.C.

Dear Sir or Madam:

Please find enclosed the annual copy you provided with the additional information required. The annual fee has previously been paid. Please do not hesitate to contact me if I can provide any additional information.

Sincerely yours,


Pete Doragh