2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026971

FILED Apr 23, 2009 Secretary of State

Entity Name: CALOOSAHATCHEE BASIN INVESTORS, L.L.C.

New Principal Place of Business: Current Principal Place of Business: 12071 WEDGE DR FORT MYERS, FL 33913 **Current Mailing Address: New Mailing Address:** 12071 WEDGE DR FORT MYERS, FL 33913 FEI Number: 15-1526749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DORAGH, PETE 12071 WÉDGE DRIVE FORT MYERS, FL 33913 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition GOFF, SHANNON Name: Name: Address: 12071 WEDGE DR Address:

City-St-Zip: FORT MYERS, FL 33913 City-St-Zip:

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: PETE DORAGH A 04/23/2009