2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026971

FILED Apr 17, 2012 Secretary of State

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

Current Principal Place of Business: New 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 WEDGE 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:

Title: MGR

 Name:
 GOFF, SHANNON

 Address:
 12071 WEDGE DR

 City-St-Zip:
 FORT MYERS, FL
 33913

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 Statues.

SIGNATURE: SHANNON GOFF MGR 04/17/2012