2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044418

Entity Name: CALUSA, L.L.C.

FILED Jul 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4225 SE 19TH AVE. 522 SW 51ST TERRACE CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 **Current Mailing Address: New Mailing Address:** 522 S.W. 51ST TERRACE CAPE CORAL, FL 33914 FEI Number: 75-3141828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WHITLOCK, LUCY 522 S.W. 51ST TERRACE CAPE CORAL, FL 33914 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: () Delete Title: () Change () Addition

 Name:
 WHITLOCK, LUCY
 Name:

 Address:
 522 SW 51ST TERRACE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33914 US
 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: LUCY WHITLOCK MGR 07/30/2008