

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Jul 29, 2004 8:00 am
Secretary of State

07-14-2004 90061 024 ****50.00

7/14

DOCUMENT # L03990051977 1. Entity Name CALOOSA RIDGE, LLC																																					
Principal Place of Business 1560 MATTHEW DRIVE, SUITE H FT. MYERS FL 33907			Mailing Address 1560 MATTHEW DRIVE, SUITE H FT. MYERS FL 33907																																		
2. Principal Place of Business		3. Mailing Address																																			
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																			
City & State		City & State																																			
Zip Country		Zip Country		4. FEI Number 20-0484734																																	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable																																	
6. Name and Address of Current Registered Agent BRETT, JAY A 2121 WEST FIRST STREET FT. MYERS FL 33907				7. Name and Address of New Registered Agent Name Bruce Bartholomew Street Address (P.O. Box Number is Not Acceptable) 1560 Matthew Drive, Ste. H City Fort Myers FL Zip Code 33907																																	
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		Signature, typed or printed name of registered agent and title if applicable. Bruce Bartholomew (NOTE: Registered Agent signature required when changing)																																			
		DATE 7-1-04																																			
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004																																					
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%; padding: 2px;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%; padding: 2px;"> ☐ Delete </td> </tr> <tr><td colspan="2" style="height: 20px;"></td></tr> <tr><td colspan="2" style="height: 20px;"></td></tr> <tr><td colspan="2" style="height: 20px;"></td></tr> <tr><td colspan="2" style="height: 20px;"></td></tr> <tr><td colspan="2" style="height: 20px;"></td></tr> <tr><td colspan="2" style="height: 20px;"></td></tr> <tr><td colspan="2" style="height: 20px;"></td></tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete															10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%; padding: 2px;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%; padding: 2px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td style="padding: 2px;"> MGRM Bruce Bartholomew 1560 Matthew Drive, Ste. H Fort Myers, Florida 33907 </td> <td></td> </tr> <tr><td colspan="2" style="height: 20px;"></td></tr> <tr><td colspan="2" style="height: 20px;"></td></tr> <tr><td colspan="2" style="height: 20px;"></td></tr> <tr><td colspan="2" style="height: 20px;"></td></tr> <tr><td colspan="2" style="height: 20px;"></td></tr> <tr><td colspan="2" style="height: 20px;"></td></tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	MGRM Bruce Bartholomew 1560 Matthew Drive, Ste. H Fort Myers, Florida 33907													
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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 recorder or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.																																					
SIGNATURE		Date 7-1-04 (239) 936-0144																																			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE																																					