

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052721

Entity Name: CALOOSA PARTNERS, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

5119 ARTESA WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

1601 FORUM PLACE
SUITE 300
WEST PALM BEACH, FL 33401

Current Mailing Address:

PO BOX 9200
JUPITER, FL 33468

New Mailing Address:

1601 FORUM PLACE
SUITE 300
WEST PALM BEACH, FL 33401

FEI Number: 05-0596565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MR 44 RA LLC
5119 ARTESA WAY WEST
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

KNEEN, JEFFREY D ESQ
1601 FORUM PLACE
SUITE 300
WEST PALM BEACH, FL 33401 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: JEFFREY D KNEEN

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBERTS, MARC
Address: 5119 ARTESA WAY WEST
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: DANIELLE, JOE
Address: 5119 ARTESA WAY WEST
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARZANO, PAT
Address: 1601 FORUM PLACE SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM (X) Change () Addition
Name: DANIELLE, JOE
Address: 1601 FORUM PLACE SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOE DANIELLE

MGRM

04/28/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date