

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052721

FILED
Apr 19, 2011
Secretary of State

Entity Name: CALOOSA PARTNERS, LLC

Current Principal Place of Business:

1601 FORUM PLACE
SUITE 300
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1601 FORUM PLACE
SUITE 500
WEST PALM BEACH, FL 33401

Current Mailing Address:

1601 FORUM PLACE
SUITE 300
WEST PALM BEACH, FL 33401

New Mailing Address:

1601 FORUM PLACE
SUITE 500
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:

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

Name and Address of New Registered Agent:

KNEEN, JEFFREY D ESQ
1601 FORUM PLACE
SUITE 500
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 KNEEN

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARZANO, PAT
Address: 1601 FORUM PLACE SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: DANIELLE, JOE
Address: 1601 FORUM PLACE SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401

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 Statutes.

SIGNATURE: PATRICK MARZANO

MGRM

04/19/2011

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