

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001398

Entity Name: CALOOSA ISLE MARINA, LLC

FILED
Jun 22, 2007
Secretary of State

Current Principal Place of Business:

16065 SOUTH TAMiami TR
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16065 SOUTH TAMiami TR
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 61-1464071 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:

HART, THOMAS B
KNOTT, CONSOER, EBELINI, ET AL
1625 HENDRY ST, STE 301
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: CULLEN, THOMAS P
Address: 1687 INLET DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: THOMAS P CULLEN

MGRM

06/22/2007

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