

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001398

Entity Name: CALOOSA ISLE MARINA, LLC

FILED
Jan 30, 2008
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 ()

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: MGRM (X) Change () Addition
Name: CULLEN, THOMAS P
Address: 16065 S. TAMiami TE
City-St-Zip: FORT MYERS, FL 33908

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 CULLEN

MGRM

01/30/2008

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