

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001398

Entity Name: CALOOSA ISLE MARINA, LLC

FILED  
Jan 16, 2009  
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: 16065 S. TAMIAMI TE  
City-St-Zip: FORT MYERS, FL 33908

**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: TOM CULLEN

MM

01/16/2009

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