

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015909

FILED
Apr 22, 2005
Secretary of State

Entity Name: CALUSA HOLDING COMPANY, LLC

Current Principal Place of Business:

5030 CHAMPION BLVD.
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5030 CHAMPION BLVD.
BOCA RATON, FL 33496

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, JANICE L ESQ
2101 CORPORATE BLVD, STE 300
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KRAWITZ, ANTHONY
5030 CHAMPION BLVD
BOCA RATON, FL 33496 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: ANTHONY KRAWITZ

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: TURKELL, ANDREW
Address: 5030 CHAMPION BLVD
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Change (X) Addition
Name: KRAWITZ, ANTHONY
Address: 5030 CHAMPION BLVD
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTHONY KRAWITZ

MGR

04/22/2005

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