

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042238

Entity Name: CALUSA REAL ESTATE, LLC

FILED
May 05, 2006
Secretary of State

Current Principal Place of Business:

2710 DEL PRADO BLVD.
SUITE # 2-194
CAPE CORAL, FL 33904 US

Current Mailing Address:

2710 DEL PRADO BLVD.
SUITE # 2-194
CAPE CORAL, FL 33904 US

New Principal Place of Business:

2710 DEL PRADO BLVD S
2-194
CAPE CORAL, FL 33904 US

New Mailing Address:

2710 DEL PRADO BLVD S
2-194
CAPE CORAL, FL 33904 US

FEI Number: 77-0638142 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:

STANSBERRY, ERIC
2710 DEL PRADO BLVD.
SUITE 2-194
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

STANSBERRY, ERIC
2710 DEL PRADO BLVD S
2-194
CAPE CORAL, FL 33904 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:

05/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STANSBERRY, ERIC
Address: 2710 DEL PRADO BLVD., SUITE 2-194
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM () Delete
Name: STANSBERRY, PHILIP
Address: 28525 N. HIGH RIDGE DR.
City-St-Zip: SANTA CLARITA, CA 91390 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STANSBERRY, ERIC
Address: 2710 DEL PRADO BLVD S, # 2-194
City-St-Zip: CAPE CORAL, FL 33904 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC STANSBERRY

MGRM

05/05/2006

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