

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049058

Entity Name: CALUSA CONCEPTS LLC

FILED
Jul 18, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 4141
KEY WEST, FL 33041

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4141
KEY WEST, FL 33041

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

GONZALEZ, JACOB M
7 HUTCHINSON LN.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

GONZALEZ, JACOB M
1011 TRUMAN AVE.
KEY WEST, FL 33040 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: JACOB GONZALEZ

07/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLLOWAY, JAMES B
Address: 828 WINDSOR LN. DOWN
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLLOWAY, JAMES B
Address: 1011 TRUMAN AVE.
City-St-Zip: KEY WEST, FL 33040

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: BLAINE HOLLOWAY

MGRM

07/18/2005

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