

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052774

FILED
Mar 09, 2010
Secretary of State

Entity Name: CALOOSA EQUITY INVESTMENTS, LLC

Current Principal Place of Business:

106 HANCOCK BRIDGE PARKWAY, UNIT D15-543
CAPE CORAL, FL 33991

New Principal Place of Business:

1205 CALOOSA DRIVE
FT MYERS, FL 33901

Current Mailing Address:

106 HANCOCK BRIDGE PARKWAY
UNIT D15-543
CAPE CORAL, FL 33991

New Mailing Address:

1205 CALOOSA DRIVE
FT MYERS, FL 33901

FEI Number: 20-1367265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TROIANO, JOSEPH A
2320 FIRST STREET, STE. 1000
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

SICILIANO, BRUCE J
1205 CALOOSA DRIVE
FORT MYERS, FL 33901 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: BRUCE J SICILIANO

03/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SICILIANO, BRUCE J
Address: 1205 CALOOSA DRIVE
City-St-Zip: FT MYERS, FL 33901

I hereby 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: BRUCE J SICILIANO

MM

03/09/2010

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