

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068748

Entity Name: CALOOSA, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

101 E. KENNEDY BLVD
SUITE 2100
TAMPA, FL 33602

New Principal Place of Business:

100 NORTH TAMPA STREET
SUITE 2825
TAMPA, FL 33602

Current Mailing Address:

101 E. KENNEDY BLVD
SUITE 2100
TAMPA, FL 33602

New Mailing Address:

P.O. BOX 1810
TAMPA, FL 33601

FEI Number: 20-1921377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: CALOOSA CAPITAL MANAGEMENT, LLC
Address: 100 NORTH TAMPA STREET SUITE 2825
City-St-Zip: TAMPA, FL 33602

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: CALOOSA CAPITAL MANAGEMENT, LLC

MGR

02/18/2011

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