

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000077143

**FILED**  
**Feb 15, 2010**  
**Secretary of State**

**Entity Name:** CALUSA COVE PROPERTIES, LLC

**Current Principal Place of Business:**

7320 GRIFFIN ROAD, SUITE 109  
DAVIE, FL 33314

**New Principal Place of Business:**

**Current Mailing Address:**

7320 GRIFFIN ROAD, SUITE 109  
DAVIE, FL 33314

**New Mailing Address:**

**FEI Number:** 36-4564344

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KALIS, NEAL R  
7320 GRIFFIN ROAD, SUITE 109  
DAVIE, FL 33314 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: KALIS, NEAL R  
Address: 7320 GRIFFIN ROAD, SUITE 109  
City-St-Zip: DAVIE, FL 33314

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: NEAL R KALIS

MGR

02/15/2010

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