

L04000088171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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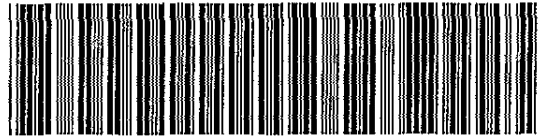
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Gulligan FEB 17 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Caloosa Oaks, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. Thomas Conroy, III
(Name of Person)

Conroy, Conroy & Durant, P.A.
(Firm/Company)

2210 Vanderbilt Beach Rd., Suite 1201
(Address)

Naples, FL 34109
(City/State and Zip Code)

For further information concerning this matter, please call:

Kristin M. Conroy at (239) 649-5200
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

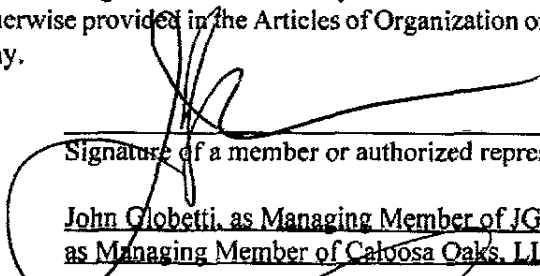
**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT FOR
CALOOSA OAKS, LLC
a Florida limited liability company**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office and registered agent in the State of Florida.

1. The name of the limited liability company is Caloosa Oaks, LLC, a Florida limited liability company.
2. The date of filing of articles of organization was December 7, 2004, as Document Number L04000088171.
3. The mailing address of the limited liability company is:
5645 Strand Blvd
Naples, FL 34110
4. The name of the Registered Agent and the registered office as shown on the records of the Florida Department of State are as follows:
William L. Kohn
2180 Immokalee Rd
Suite 309
Naples, Florida 34110
5. The name and address of the new registered agent and office are as follows:
J. Thomas Conroy, III
2210 Vanderbilt Beach Rd.
Suite 1201
Naples, Florida 34109

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It is hereby confirmed that the changes were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the Articles of Organization or the Operating Agreement of the Limited Liability Company.



Signature of a member or authorized representative of a member

John Globetti, as Managing Member of JG Properties, LLC,
as Managing Member of Caloosa Oaks, LLC

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

(Signature of Registered Agent)