2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000088171

Entity Name: CALOOSA OAKS, LLC

FILED Mar 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5645 STRAND BLVD NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

5645 STRAND BLVD NAPLES, FL 34110

FEI Number: 20-2110890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CONROY, THOMAS J III
2210 VANDERBILT BEACH RD
SUITE 1201
NAPLES, FL 34106 US

CONROY, THOMAS J III
2210 VANDERBILT BEACH RD
SUITE 1201
NAPLES, FL 34109 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: J. THOMAS CONROY, III 03/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition GLOBETTI, JOHN A.R.B.C. CORPORATION, Name: Name: Address: 5645 STRAND BLVD Address: 5645 STRAND BLVD City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN GLOBETTI MGRM 03/18/2009