

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021527

Entity Name: CALUSA FLATS, L.L.C.

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 50338
JACKSONVILLE BEACH, FL 32240

New Principal Place of Business:

2120 S 1ST ST
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

P.O. BOX 50338
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

FEI Number: 20-2436438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE, STE. 1300
JACKSONVILLE, FL 32202 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 () Delete
Name: ECKSTEIN, JOSEPH P
Address: 2120 S 1ST ST
City-St-Zip: JACKSONVILLE BCH, FL 32250

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH P ECKSTEIN MGR 01/19/2007

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