

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021527

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

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

2120 S 1ST ST
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

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:

GREENHUT, STEVEN B
841 PRUDENTIAL DRIVE
SUITE 1400
JACKSONVILLE, FL 32207 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: STEVEN B GREENHUT

01/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ECKSTEIN, JOSEPH P
Address: 2120 S 1ST ST
City-St-Zip: JACKSONVILLE BCH, FL 32250

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: JOSEPH P ECKSTEIN

MGRM

01/13/2012

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