

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000035856

Entity Name: CALOOSA RESERVE, LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

2235 VENETIAN CT #5
NAPLES, FL 34109

New Principal Place of Business:

1166 DIMOCK LANE
NAPLES, FL 34110

Current Mailing Address:

2235 VENETIAN CT #5
NAPLES, FL 34109

New Mailing Address:

1166 DIMOCK LANE
NAPLES, FL 34110

FEI Number: 20-2659917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFFMAN, ALAN T
2235 VENETIAN CT #5
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SCHIFFMAN, ALAN T
1166 DIMOCK LANE
NAPLES, FL 34110 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: ALAN T. SCHIFFMAN

01/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BBMP, LLC
Address: 1166 DIMOCK LANE
City-St-Zip: NAPLES, FL 34110

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: ALAN T. SCHIFFMAN

MGR

01/24/2012

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