## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064250

Entity Name: CALUSA RIDGE DEVELOPMENT LLC

FILED May 01, 2008 Secretary of State

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

1395 PANTHER LANE 4001 TAMIAMI TRAIL N.

SUITE 300 SUITE 330 NAPLES, FL 34109 US NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

1395 PANTHER LANE 4547 PINE ISLAND RD.

SUITE 300 #181

NAPLES, FL 34109 US MATLACHA, FL 33993 US

FEI Number: 20-3068758 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

NAPLES-LAWDOCK, INC.

1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 US

SALVATORI & WOOD, P.L.
4001 TAMIAMI TRAIL N
SUITE 330
NAPLES, FL 34103 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: MR. KEVIN CARMICHAEL 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: TRINITY HOLDINGS FUN, D, INC. Name: TRINITY HOLDINGS FUN, D, INC.

Address: 1395 PANTHER LANE, SUITE 300 Address: 4001 TAMIAMI TRAIL N
City-St-Zip: NAPLES, FL 34109 US City-St-Zip: NAPLES, FL 34103 US

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: KEVIN CARMICHAEL DIR 05/01/2008