

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064250

FILED
Apr 30, 2009
Secretary of State

Entity Name: CALUSA RIDGE DEVELOPMENT LLC

Current Principal Place of Business:

4001 TAMIAMI TRAIL N.
SUITE 330
NAPLES, FL 34103 US

New Principal Place of Business:

9132 STRADA PLACE, 4TH FLOOR
NAPLES, FL 34108 US

Current Mailing Address:

4547 PINE ISLAND RD.
#181
MATLACHA, FL 33993 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SALVATORI & WOOD, P.L.
4001 TAMIAMI TRAIL N
SUITE 330
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SALVATORI, WOOD, BUCKEL & WEIDENMILLER
9132 STRADA PLACE, 4TH FLOOR
NAPLES, FL 34108 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: KEVIN CARMICHAEL

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRINITY HOLDINGS FUND, INC.
Address: 4001 TAMIAMI TRAIL N
City-St-Zip: NAPLES, FL 34103 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRINITY HOLDINGS FUND, INC.
Address: 9132 STRADA PLACE, 4TH FLOOR
City-St-Zip: NAPLES, FL 34108 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

04/30/2009

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