2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070807

Entity Name: CALOOSA LANDINGS, LLC

FILED Apr 30, 2007 Secretary of State

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

6326 PRESIDENTIAL COURT SUITE 2 FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

6326 PRESIDENTIAL COURT SUITE 2 FORT MYERS, FL 33919

FEI Number: 20-3170737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHEA, JOHN J SHEA, JOHN J 269 SOUTH OSPREY AVENUE 2940 ŚOUTH TAMIAMI TRAIL SARASOTA, FL 34239 SUITE 100 SARASOTA, FL 34236 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: JOHN J. SHEA

04/30/2007 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

ARGOSY INVESTMENTS,, LLC Name: Name: Address: 5500 LINCOLN DRIVE, SUITE 110 Address: City-St-Zip: EDINA, MN 55436 City-St-Zip:

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: CHARLES E. SAMELUK **MGRM** 04/30/2007