

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073942

Entity Name: CALOOSA ROAD, LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

714 SE 8TH COURT
DELRAY BEACH, FL 33483

New Principal Place of Business:

715 SE 8TH STREET
DELRAY BEACH, FL 33483

Current Mailing Address:

714 SE 8TH COURT
DELRAY BEACH, FL 33483

New Mailing Address:

715 SE 8TH STREET
DELRAY BEACH, FL 33483

FEI Number: 36-5586009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUCCILLI, MARK G MR.
714 SE 8TH COURT
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

NUCCILLI, MARK G MR.
715 SE 8TH STREET
DELRAY BEACH, FL 33483 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: MARK NUCCILLI

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: NUCCILLI, MARK G MGRM
Address: 714 SE 8TH COURT
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MRS. () Delete
Name: NUCCILLI, SHEILA M MGRM
Address: 714 SE 8TH COURT
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: NUCCILLI, MARK G MGRM
Address: 715 SE 8TH STREET
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MRS. (X) Change () Addition
Name: NUCCILLI, SHEILA M MGRM
Address: 715 SE 8TH STREET
City-St-Zip: DELRAY BEACH, FL 33483 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: SHEILA NUCCILLI

MGRM

03/30/2009

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