

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073942

Entity Name: CALOOSA ROAD, LLC

FILED  
Apr 13, 2012  
Secretary of State

## Current Principal Place of Business:

715 SE 8TH STREET  
DELRAY BEACH, FL 33483

## New Principal Place of Business:

200 S. BISCAYNE BLVD  
6TH FLOOR  
MIAMI, FL 33131

## Current Mailing Address:

715 SE 8TH STREET  
DELRAY BEACH, FL 33483

## New Mailing Address:

200 S. BISCAYNE BLVD  
6TH FLOOR  
MIAMI, FL 33131

FEI Number: 27-1217854

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

NUCCILLI, SHEILA M MRS  
1730 S. FEDERAL HWY  
#185  
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: SHEILA NUCCILLI

04/13/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: MRS.  
Name: NUCCILLI, SHEILA M MGRM  
Address: 1730 S. FEDERAL HWY #185  
City-St-Zip: DELRAY BEACH, FL 33483 US

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: SHEILA NUCCILLI

MGRM

04/13/2012

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