

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090897

FILED
Jan 11, 2011
Secretary of State

Entity Name: CALUSA INVESTMENTS, LLC

Current Principal Place of Business:

724 NAUTILUS CT.
MARCO ISLAND, FL 34146

New Principal Place of Business:

724 NAUTILUS CT.
MARCO ISLAND, FL 34145

Current Mailing Address:

P.O. BOX 1794
MARCO ISLAND, FL 34145

New Mailing Address:

P.O. BOX 1794
MARCO ISLAND, FL 34146

FEI Number: 20-3382490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTURE, CRAIG
1112 1/2 N COLLIER BLVD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

STOLLER, GERALD S MGR
724 NAUTILUS CT.
MARCO ISLAND, FL 34145 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: GERALD STOLLER

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STOLLER, GERALD S
Address: 724 NAUTILUS CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM
Name: MALERBA, VINCENT W
Address: 1630 WINDMILL AVE
City-St-Zip: MARCO ISLAND, FL 34145

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: GERALD S. STOLLER

MGR

01/11/2011

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