

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061386

FILED
Jan 08, 2008
Secretary of State

Entity Name: CALUSA BAY PROPERTIES, LLC

Current Principal Place of Business:

1004 COLLIER CENTER WAY, SUITE 206
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1004 COLLIER CENTER WAY, SUITE 206
NAPLES, FL 34110

New Mailing Address:

FEI Number: 20-2495027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIFT, RICHARD J JR, ESQ
5551 RIDGEWOOD DRIVE, SUITE 101
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEE, CYNTHIA JANE
Address: 140 20TH AVENUE NW
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: CYNTHIA JANE LEE

MNGR

01/08/2008

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