

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061386

FILED  
Jan 15, 2009  
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:**

TAGLIASACCHI, TABER H  
1004 COLLIER CENTER WAY  
SUITE 206  
NAPLES, FL 34110 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: TABER H. TAGLIASACCHI

01/15/2009

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: TABER H. TAGLIASACCHI

RA

01/15/2009

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