

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097050

Entity Name: CALOOSA COVE, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

7092 PLACIDA ROAD
CAPE HAZE, FL 33946

New Principal Place of Business:

Current Mailing Address:

7092 PLACIDA ROAD
CAPE HAZE, FL 33946

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNDERSON, MIKO P ESQ.
18501 MURDOCK CIRCLE, SUITE 101
PORT CHARLOTTE, FL 339481067 US

Name and Address of New Registered Agent:

BECKSTEAD, DEAN L
7092 PLACIDA ROAD
PLACIDA, FL 33946 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: DEAN L. BECKSTEAD

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BECKSTEAD, DEAN L
Address: 7092 PLACIDA ROAD
City-St-Zip: PLACIDA,, FL 33946

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: DEAN L BECKSTEAD

MGRM

04/27/2007

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