## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114111

Entity Name: CALUSA CAPITAL, LLC

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1700 S. MACDILL AVE. STE 340 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

1700 S. MACDILL AVE. STE 340 TAMPA, FL 33629

FEI Number: 20-5950108 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENDEE, BRETT ESQ.
1700 S. MACDILL AVE.
STE 340
TAMPA, FL 33629 US

HENDEE, BRETT ESQ.
1700 S. MACDILL AVE.
STE 200
TAMPA, FL 33629 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SMITH, THAYER
Address: 1700 S. MACDILL AVE.
City-St-Zip: TAMPA, FL 33629

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 Statues.

SIGNATURE: THAYER C. SMITH MGRM 04/26/2010