

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036038

Entity Name: CALOOSA HOLDINGS, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

13126 N. CLEVELAND AVE.
NORTH FT. MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

13126 N. CLEVELAND AVE.
NORTH FT. MYERS, FL 33903 US

New Mailing Address:

FEI Number: 20-8783932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAGEL, DAVID
13126 N. CLEVELAND AVE.
NORTH FT. MYERS, FL 33903 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: MGRM
Name: MAGEL, LARRY
Address: 2000 ROYAL MARCO WAY
City-St-Zip: MARCO ISLAND, FL 34145 US

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: LARRY MAGEL

PRES

01/07/2011

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