2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036040

Entity Name: CALOOSA AUTO SPA, LLC

FILED Jan 07, 2011 Secretary of State

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

13126 N. CLEVELAND AVE.

NORTH FT. MYERS, FL 33903 US

Current Mailing Address: New Mailing Address:

13126 N. CLEVELAND AVE.

NORTH FT. MYERS, FL 33903 US

FEI Number: 20-8783841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MAGEL, LARRY 13126 N. CLEVELAND AVE. NORTH FT. MYERS, FL 33903

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MAGEL, LARRY

Address: 2000 ROYAL MARCO WAY, PH C 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 Statues.

SIGNATURE: LARRY MAGEL PRES 01/07/2011