

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112638

Entity Name: CALOOSA SHORES, LLC

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

9839 RED REEF COURT
FT. MYERS, FL 33919

New Principal Place of Business:

2346 SE 28TH ST
CAPE CORAL, FL 33904

Current Mailing Address:

9839 RED REEF COURT
FT. MYERS, FL 33919

New Mailing Address:

2346 SE 28TH ST
CAPE CORAL, FL 33904

FEI Number: 04-3563547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLAIS, JOHN F JR.
9839 RED REEF COURT
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

HOOPER, JAMES W
2346 SE 28TH ST
CAPE CORAL, FL 33904 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: JAMES W HOOPER

03/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLAIS, JOHN F JR.
Address: 9839 RED REEF COURT
City-St-Zip: FT. MYERS, FL 33919

Title: MGRM () Delete
Name: BLAIS, ROCHELLE
Address: 9839 RED REEF COURT
City-St-Zip: FT. MYERS, FL 33919

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: HOOPER, JAMES W
Address: 2346 SE 28TH ST
City-St-Zip: CAPE CORAL, FL 33904

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: JAMES W HOOPER

MGRM

03/25/2008

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