

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022602

FILED
Apr 07, 2009
Secretary of State

Entity Name: NORTH CALOOSA DEVELOPMENT, LLC

Current Principal Place of Business:

20035 ORCHARD MEADOW DR
SARATOGA, CA 95070

New Principal Place of Business:

Current Mailing Address:

20035 ORCHARD MEADOW DR
SARATOGA, CA 95070

New Mailing Address:

FEI Number: 26-2167815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRANG, OLSEN & LYNCH, CPAS, P.A.
103 W MARION AVE
PUNTA GORDA, FL 33950 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: MGR () Delete
Name: WESTERN TRITON, LLC
Address: 20035 ORCHARD MEADOW DR
City-St-Zip: SARATOGA, CA 95070

ADDITIONS/CHANGES:

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

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: WESTERN TRITON, LLC

MGR

04/07/2009

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