

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022602

FILED
Apr 29, 2011
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
Name: WESTERN TRITON, LLC
Address: 20035 ORCHARD MEADOW DR
City-St-Zip: SARATOGA, CA 95070

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: MEHRAN AMINZADEH

MGR

04/29/2011

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