

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104350

Entity Name: CALUSA REALTY GROUP, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

4217 HARTWOOD LANE
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

4217 HARTWOOD LANE
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 26-3699323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

HENSON, ANDREA K
4217 HARTWOOD LANE
TAMPA, FL 33618 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: ANDREA K. HENSON

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENSON, JAMES D III
Address: 4217 HARTWOOD LANE
City-St-Zip: TAMPA, FL 33618 US

Title: MGRM () Delete
Name: HENSON, ANDREA K
Address: 4217 HARTWOOD LANE
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES:

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

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: ANDREA K. HENSON

MGRM

04/27/2009

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