2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011868

Entity Name: CALOOSA LAKES VENTURE, LLC

FILED Jan 11, 2010 Secretary of State

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

6447 SARANAC CIR. DAVIE, FL 33331

Current Mailing Address: New Mailing Address:

6447 SARANAC CIR. DAVIE, FL 33331

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

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

A1A REGISTERED AGENT INC. 5647 110TH AVE. NORTH ROYAL PALM BEACH, FL 34411 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CAMEJO, ARMANDO A
Address: 6447 SARANAC CIR.
City-St-Zip: DAVIE, FL 33331

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: ARMANDO A CAMEJO MGRM 01/11/2010