

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023271

Entity Name: CALUSA LEGACY LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

17041 ALICO COMMERCE COURT
SUITE 1
FORT MYERS, FL 339678511

New Principal Place of Business:

17041 ALICO COMMERCE CT
SUITE 1
FORT MYERS, FL 339678511

Current Mailing Address:

17041 ALICO COMMERCE COURT
SUITE 1
FORT MYERS, FL 339678511

New Mailing Address:

17041 ALICO COMMERCE CT
SUITE 1
FORT MYERS, FL 339678511

FEI Number: 26-4662008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, MICHAEL E
17041 ALICO COMMERCE COURT
SUITE 1
FORT MYERS, FL 339678511 US

Name and Address of New Registered Agent:

HOLMES, MICHAEL E
17041 ALICO COMMERCE CT
SUITE 1
FORT MYERS, FL 339678511 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

01/07/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEWIS, RANDY H
Address: 12992 MILFORD PLACE
City-St-Zip: FORT MYERS, FL 33913

Title: MGRM
Name: HOLMES, MICHAEL E
Address: 9760 ROOKERY CIRCLE
City-St-Zip: ESTERO, FL 339283024

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: MICHAEL E HOLMES

MGRM

01/07/2011

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