

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036454

FILED
Jan 12, 2010
Secretary of State

Entity Name: CALAHART SEAGATE 1, LLC

Current Principal Place of Business:

3722 EAGLE SPIRIT COURT
FORT COLLINS, CO 80528

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 270548
FORT COLLINS, CO 80527

New Mailing Address:

FEI Number: 26-4676017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSTEDT, JIM
2560 GULF TO BAY BOULEVARD
SUITE 200
CLEARWATER, FL 33765 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: EVERHART, SCOTT E
Address: 3722 EAGLE SPIRIT COURT
City-St-Zip: FORT COLLINS, CO 80528

Title: MGR
Name: CALAWAY, MARK
Address: 11512 MUSKET RIM
City-St-Zip: AUSTIN, TX 78738

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: SCOTT E. EVERHART

MGR

01/12/2010

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