

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054856

FILED
Apr 28, 2010
Secretary of State

Entity Name: CALOOSAHATCHEE DOCKS, LLC

Current Principal Place of Business:

1323 GASPARILLA DRIVE
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1323 GASPARILLA DRIVE
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 27-0345662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JAMES L ESQ
8191 COLLEGE PARKWAY
SUITE 205
FORT MYERS, FL 33919 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: FINSTROM, JON K
Address: 1323 GASPARILLA DRIVE
City-St-Zip: FORT MYERS, FL 33901

Title: MGRM
Name: FINSTROM, GORDON H
Address: 1323 GASPARILLA DRIVE
City-St-Zip: FORT MYERS, FL 33901

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: JON K FINSTROM

MGRM

04/28/2010

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