

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005359

FILED
Apr 17, 2012
Secretary of State

Entity Name: CALOOSA PROPERTY HOLDINGS, L.L.C.

Current Principal Place of Business:

2823 N.W. 43RD PLACE
CAPE CORAL, FL 33993

New Principal Place of Business:

Current Mailing Address:

2823 N.W. 43RD PLACE
CAPE CORAL, FL 33993

New Mailing Address:

FEI Number: 27-4602679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ.
1322 SE 46TH LANE
SUITE 202
CAPE CORAL, FL 33904 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: SCHUTT, DARRIN R ESQ.
Address: 1322 SE 46TH LANE, STE. 202
City-St-Zip: CAPE CORAL, FL 33904

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: DARRIN SCHUTT

MGR

04/17/2012

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