

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001322

FILED
Jan 14, 2004
Secretary of State

Entity Name: CALOOSA COVE REALTY, L.L.C.

Current Principal Place of Business:

73501 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

73501 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 35-2066359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISNER, THOMAS A
73501 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 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/MEMBERS:

Title: PD () Delete
Name: TASSELL, LESLIE E
Address: 3145 SHAFFER ROAD S.E.
City-St-Zip: KENTWOOD, MI 49512

Title: VP () Delete
Name: WISNER, THOMAS A
Address: 3145 SHAFFER ROAD S.E.
City-St-Zip: KENTWOOD, MI 49512

Title: T () Delete
Name: WISNER, JOYCE S
Address: 3145 SHAFFER ROAD S.E.
City-St-Zip: KENTWOOD, MI 49512

Title: S () Delete
Name: BOTTRALL, DAVID C
Address: 3145 SHAFFER ROAD S.E.
City-St-Zip: KENTWOOD, MI 49512

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TASSELL, LESLIE E
Address: 3145 SHAFFER ROAD S.E.
City-St-Zip: KENTWOOD, MI 49512

Title: MGRM (X) Change () Addition
Name: WISNER, THOMAS A
Address: 3145 SHAFFER ROAD S.E.
City-St-Zip: KENTWOOD, MI 49512

Title: MGRM (X) Change () Addition
Name: WISNER, JOYCE S
Address: 3145 SHAFFER ROAD S.E.
City-St-Zip: KENTWOOD, MI 49512

Title: MGRM (X) Change () Addition
Name: BOTTRALL, DAVID C
Address: 3145 SHAFFER ROAD S.E.
City-St-Zip: KENTWOOD, MI 49512

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: THOMAS WISNER

MGRM

01/14/2004

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