

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001383

Entity Name: CALOOSA SHORES, LLC

FILED  
Mar 26, 2005  
Secretary of State

**Current Principal Place of Business:**

9818 RED REEF CT  
FORT MYERS, FL 33919 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 07151  
FORT MYERS, FL 33919 US

**New Mailing Address:**

FEI Number: 04-3563547

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOOPER, JAMES W  
9818 RED REEF CT  
FT 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: BLAIS, JOHN F  
Address: 1661 WORCESTER RD, STE 303  
City-St-Zip: FRAMINGHAM, MA

Title: MGR ( ) Delete  
Name: HOOPER, JAMES W  
Address: 9818 RED REEF COURT  
City-St-Zip: FT MYERS, FL

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES W HOOPER

MGR

03/26/2005

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