

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001485

FILED  
Apr 11, 2004  
Secretary of State

Entity Name: CASA MARINA, III, L.L.C.

**Current Principal Place of Business:**

ELWOOD DAVIS-NORTHEAST FINANCIAL CONS  
P.O. BOX 2630  
WESTPORT, CT 06880

**New Principal Place of Business:**

**Current Mailing Address:**

ELWOOD DAVIS-NORTHEAST FINANCIAL CONS  
P.O. BOX 2630  
WESTPORT, CT 06880

**New Mailing Address:**

FEI Number: 58-2525227      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

KELLY, CHARLES M JR  
2640 GOLDEN GATE PKWY., STE. 305  
NAPLES, FL 34105 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: MGR ( ) Delete  
Name: DAVIS, ELWOOD B  
Address: P.O. BOX 2630  
City-St-Zip: WESTPORT, CT 06880

Title: MGR ( ) Delete  
Name: PEARCE, LAWRENCE L  
Address: 372 LENELL RD.  
City-St-Zip: FT. MYERS BEACH, FL 33931

**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: LAWRENCE PEARCE      MGR      04/11/2004

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