

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003613

Entity Name: CASA VERDE 501, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

238 WEST KING STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

238 WEST KING STREET
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

238 WEST KING STREET
ST. AUGUSTINE, FL 32084

New Mailing Address:

238 WEST KING STREET
ST. AUGUSTINE, FL 32084 US

FEI Number: 04-3611043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUINNESS, A.J.
238 WEST KING STREET
ST. AUGUSTINE, FL 32084 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: MCGUINNESS, A.J.
Address: 238 WEST KING STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGR
Name: MCGUINNESS, GAIL
Address: 5167 HOLLY ROAD
City-St-Zip: ST. AUGUSTINE, FL 32080

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: A.J. MCGUINNESS

MGR

02/22/2011

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