

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003613

Entity Name: CASA VERDE 501, LLC

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

238 WEST KING STREET
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

69 SOUTH DIXIE HIGHWAY
UNIT D
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

238 WEST KING STREET
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

69 SOUTH DIXIE HIGHWAY
UNIT D
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:

MCGUINNESS, A.J.
69 SOUTH DIXIE HIGHWAY
UNIT D
ST. AUGUSTINE, FL 32084 US

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: A. J. MCGUINNESS

03/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCGUINNESS, A.J.
Address: 69 SOUTH DIXIE HIGHWAY, UNIT D
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGR
Name: MCGUINNESS, GAIL
Address: 69 SOUTH DIXIE HIGHWAY, UNIT D
City-St-Zip: ST. AUGUSTINE, FL 32084

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

03/08/2012

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