2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001189

Address:

City-St-Zip:

11801 NW 12 DR

CORAL SPRINGS, FL 33071

Entity Name: CASA INVESTIMENTO PER NICHOLAS LLC

FILED Jun 08, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 11801 NW 12 DR CORAL SPRINGS, FL 33071 **Current Mailing Address: New Mailing Address:** 11801 NW 12 DR CORAL SPRINGS, FL 33071 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARDNER, WILLIAM J 7280 WEST PALMETTO PARK RD., STE. 208-N BOCA RATON, FL 33433 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition MODICA, STEVEN L Name: Name: Address: 11801 NW 12 DR Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: MODICA, FAY 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: STEVEN L. MODICA MGR 06/08/2005