

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037523

Entity Name: CASA VILLAGIO, LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

990 STINSON WAY
STE 201
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

990 STINSON WAY
STE 201
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 52-2404273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C ESQ
MOYLE FLANIGAN ET AL
625 NORTH FLAGLER DR 9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HACKNEY, ROBERT C ESQ
11382 PROSPERITY FARMS
SUITE 228
PALM BEACH GARDENS, FL 33410 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:

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARUSO, DENNIS J
Address: 990 STINSON WAY STE 201
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DENNIS CARUSO

MGR

03/31/2009

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