

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034817

FILED
Jan 08, 2005
Secretary of State

Entity Name: CASA DEL SOL LLC

Current Principal Place of Business:

3806 IOWA AVENUE
TAMPA, FL 33616

New Principal Place of Business:

6001 SOUTH DALE MABRY HIGHWAY
TAMPA, FL 33611

Current Mailing Address:

PO 2083
ST PETERSBURG, FL 33731

New Mailing Address:

FEI Number: 43-2050501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRIER PROPERTIES, LLC
4098 COQUINA KEY DR SE
ST PETERSBURG, FL 33705 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: TERRIER PROPERTIES,, LLC
Address: PO 2083
City-St-Zip: ST PETERSBURG, FL 33705

Title: MGRM () Delete
Name: A&T PROPERTIES, LLC,
Address: 4504 BROOKWOOD DRIVE
City-St-Zip: TAMPA, FL 33629

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: PETER FORD

MGR

01/08/2005

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