

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038294

**FILED
Jul 06, 2006
Secretary of State**

Entity Name: CASA AMICO, LLC

Current Principal Place of Business:

18 LAUREL ROAD
NEW CITY, NY 10956

New Principal Place of Business:

Current Mailing Address:

18 LAUREL ROAD
NEW CITY, NY 10956

New Mailing Address:

FEI Number: 52-2441371 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

CRAMER, CHARLES W
1411 EDGEWATER DRIVE, STE. 200
ORLANDO, FL 32804 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: PELATTI, ROSEMARIE
Address: 18 LAUREL ROAD
City-St-Zip: NEW CITY, NY 10950

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

Title: MGRM () Delete
Name: CICCONE, KAREN
Address: 18 LAUREL ROAD
City-St-Zip: NEW CITY, NY 10950

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 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: ROSEMARIE PELATTI

MGRM

07/06/2006

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