

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024719

Entity Name: CASA ONE, LLC

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

301 W WARNER RD
SUITE 134
TEMPE, AZ 85284 US

New Principal Place of Business:

301 W WARNER RD
SUITE 118
TEMPE, AZ 85284 US

Current Mailing Address:

301 W WARNER RD
SUITE 134
TEMPE, AZ 85284 US

New Mailing Address:

301 W WARNER RD
SUITE 118
TEMPE, AZ 85284 US

FEI Number: 90-0098574 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:

DOWNING, GRANT T
222 W. COMSTOCK AVENUE
SUITE 101
WINTER PARK, FL 32789 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: MGRM () Delete
Name: CORK, JOHN
Address: 301 W ARNER RD SUITE 134
City-St-Zip: TEMPE, AZ 85284 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORK, JOHN
Address: 301 W ARNER RD SUITE 118
City-St-Zip: TEMPE, AZ 85284 US

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: JOHN CORK

MGMR

05/01/2005

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