2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020264

Entity Name: CASA TROPICAL, LLC

FILED Jan 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2110 SW 44TH TERRACE CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

64 LOOKOUT MOUNTAIN CIRCLE GOLDEN, CO 80401

FEI Number: 20-0917179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERTS, PATRICIA 2110 SW 44TH TERRACE CAPE CORAL, FL 33914 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:

Title: MGRM

Name: ROBERTS, PATRICIA

Address: 2110 SOUTHWEST 44TH TERRACE

City-St-Zip: CAPE CORAL, FL 33914

I hereby 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 Statues.

SIGNATURE: PATRICIA ROBERTS MGRM 01/29/2011