

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014569

Entity Name: CASA PISCES, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

4745 SE DESOTO AVENUE
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

4745 SE DESOTO AVENUE
STUART, FL 34997

New Mailing Address:

FEI Number: 65-1072252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNESSEE, JOHN
4745 SE DESOTO AVENUE
STUART, FL 34997 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: PT () Delete
Name: HARMAN, MICHAEL
Address: 7777 MAIN ST., #108
City-St-Zip: SCOTTSDALE, AZ 85251

Title: S () Delete
Name: HENNESSEE, JOHN
Address: 1614 SW SW SEAGULL WAY
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARMAN, MICHAEL
Address: P. O. BOX 36
City-St-Zip: PORT SALERNO, FL 34992

Title: MGR (X) Change () Addition
Name: HENNESSEE, JOHN
Address: 4745 S. E. DESOTO AVENUE
City-St-Zip: STUART, FL 34997

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 HENNESSEE

MGR

04/28/2005

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