2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015265

Entity Name: CASA ATLANTICA LLC

FILED Feb 04, 2004 Secretary of State

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

2500 HIBISCUS PLACE FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

2500 HIBISCUS PLACE FT. LAUDERDALE, FL 33301

FEI Number: 85-0549753 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:

JENKINS, GEORGE ROBERT 2500 HIBISCUS PLACE FT. LAUDERDALE, FL 33301

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:

ADDITIONS/CHANGES:

MGRM () Delete MGRM (X) Change () Addition JENKINS, GEORGE ROBERT JENKINS, GEORGE R Name: Name: Address: 2300 HIBISCUS PLACE Address: 2300 HIBISCUS PLACE City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 33301

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: GEORGE JENKINS MGR 02/04/2004