

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90057 002 ****50.00

DOCUMENT # L02000026742

1. Entity Name

CASA LOMA HOSPITALITY, LLC



Principal Place of Business

3608 DEL PRADO Blvd
CAPE CORAL FL
33904

Mailing Address

3281 CROSSINGS CT.
BONITA SPRINGS FL

3608 Del Prado
Cape Coral, Florida 33904 24055199



MOORE CR2E083 (11/03)

2. Principal Place of Business

3608 Del Prado Blvd

3. Mailing Address

3608 Del Prado Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Cape Coral, FL

City & State

Cape Coral, FL

4. FEI Number

22-3877215

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

BOTHWELL, KAREN

3281 CROSSINGS CT.

BONITA SPRINGS FL 34134

3608 Del Prado Blvd
Cape Coral, Florida
33904

7. Name and Address of New Registered Agent

Name Karen Bothwell

Street Address (P.O. Box Number is Not Acceptable)
3608 Del Prado Blvd

City Cape Coral FL Zip Code 33904

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Karen Bothwell

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE MGR ☐ Delete
NAME BOTHWELL INVESTMENT GRAY MNGMT, LTD
STREET ADDRESS 3281 CROSSINGS CT., UNIT 101
CITY-ST-ZIP BONITA SPRINGS FL 34134

TITLE MGR ☐ Delete
NAME RBB INVESTMENTS, LLC
STREET ADDRESS 3281 CROSSINGS CT., UNIT 101
CITY-ST-ZIP BONITA SPRINGS FL 34134

TITLE MGR ☐ Delete
NAME TROPICAL RESORTS, INC
STREET ADDRESS 1683 PERSIMMON DRIVE
CITY-ST-ZIP NAPLES FL 34109

TITLE MGR ☐ Delete
NAME RICHARD FIORETTI
STREET ADDRESS 1683 PERSIMMON DR
CITY-ST-ZIP NAPLES, FL 34109

TITLE MGR ☐ Delete
NAME BRENDA FIORETTI
STREET ADDRESS 1683 PERSIMMON DR
CITY-ST-ZIP NAPLES, FL 34109

TITLE MGR ☐ Delete
NAME KAREN BOTHWELL
STREET ADDRESS 3281 CROSSINGS CT #101
CITY-ST-ZIP BONITA SPRINGS, FL 34134

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR ☒ Change ☐ Addition
NAME RBB INVESTMENTS, LLC
STREET ADDRESS 3281 CROSSINGS CT #101
CITY-ST-ZIP BONITA SPRINGS, FL 34134

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR ☐ Change ☒ Addition
NAME RICHARD FIORETTI
STREET ADDRESS 1683 PERSIMMON DR
CITY-ST-ZIP NAPLES, FL 34109

TITLE MGR ☐ Change ☒ Addition
NAME BRENDA FIORETTI
STREET ADDRESS 1683 PERSIMMON DR
CITY-ST-ZIP NAPLES, FL 34109

TITLE MGR ☐ Change ☒ Addition
NAME KAREN BOTHWELL
STREET ADDRESS 3281 CROSSINGS CT #101
CITY-ST-ZIP BONITA SPRINGS, FL 34134

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

Brenda Fioretti

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/22/04 239-595-6219

Date Daytime Phone #