

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026742

FILED
Mar 02, 2010
Secretary of State

Entity Name: CASA LOMA HOSPITALITY, LLC

Current Principal Place of Business:

3608 DEL PRADO BLVD
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1683 PERSIMMON DRIVE
NAPLES, FL 34109

New Mailing Address:

FEI Number: 22-3877215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORETTI, BRENDA
1683 PERSIMMON DRIVE
NAPLES, FL 34109 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/MANAGERS:

Title: MGR
Name: FIORETTI, BRENDA
Address: 1683 PERSIMMON DRIVE
City-St-Zip: NAPLES, FL 34109

Title: MGR
Name: TROPICAL RESORTS, INC
Address: 1683 PERSIMMON DRIVE
City-St-Zip: NAPLES, FL 34109

Title: MGR
Name: FIORETTI, RICHARD
Address: 1683 PERSIMMON DR
City-St-Zip: NAPLES, FL 34109

Title: MGR
Name: FIORETTI, BRENDA
Address: 1683 PERSIMMON DR
City-St-Zip: NAPLES, FL 34109

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 Statutes.

SIGNATURE: BRENDA FIORETTI

MGR

03/02/2010

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