

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027273

FILED
Feb 17, 2012
Secretary of State

Entity Name: CASA LOMA HOLDINGS, L.L.C.

Current Principal Place of Business:

635 SOMMERS HAMMOCK LANE
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

PO BOX 542307
MERRITT ISLAND, FL 32954

New Mailing Address:

FEI Number: 47-0903623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, DAVID C
635 SOMMERS HAMMOCK LANE
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

KOCH, DAVID C TRUSTEE
635 SOMMERS HAMMOCK LANE
MERRITT ISLAND, FL 32953 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: DAVID C KOCH, TRUSTEE

02/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOCH, DAVID C TRUSTEE
Address: 635 SOMMERS HAMMOCK LANE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGRM
Name: KOCH, VERNON R TRUSTEE
Address: 635 SOMMERS HAMMOCK LANE
City-St-Zip: MERRITT ISLAND, FL 32953

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: DAVID C KOCH, TRUSTEE

MGRM

02/17/2012

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