2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

ANNUAL REPORT Mar 15, 2005 08:00 AM DOCUMENT # L02000030716 **Secretary of State** CASÁ DEL SOL OF TEQUESTA, L.L.C. Principal Place of Business ____ Mailing Address 658 WEST INDIANTOWN ROAD 4400 MARSH LENDING BLVD #2 SUITE 211 PONTE VEDRA BEACH, FL 32082 JUPITER, FL 33458 03112005 No Cha-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3671788 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIRVIN, D.R. ESQ. DO NOT WRITE 1080 EAST INDIANTOWN ROAD STE. 102 IN THIS SPACE JUPITER, FL 33477 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGRM TITLE NAME HELM, JAMES T — U00000263934 03/15/05-80006-011 **50.**00 PO BOX 3967 STREET ADDRESS JUPITER, FL 33469 CITY-ST-ZIP MGRM TITLE BRUCE, ROBERT G NAME STREET ADDRESS 4400 MARSH LENDING BLVD #2 CiTY-ST-ZIP PONTE VEDRA BEACH, FL. 32082 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE:

FILED