

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017314

Entity Name: CASA DEL MARINA, LLC

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

610 JASMINE ROAD - SUITE 1010
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

610 JASMINE ROAD - SUITE 1010
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 16-1667702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKS, JACK W
520 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

MURRAY, ROGER Y
610 JASMINE RD
SUITE 1010
ALTAMONTE SPRINGS, FL 32701 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: ROGER Y. MURRAY

01/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MURRAY, ROGER Y
Address: 610 JASMINE ROAD - SUITE 1010
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MURRAY, ROGER Y
Address: 610 JASMINE ROAD - SUITE 1010
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: ROGER Y. MURRAY

MGR

01/11/2005

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