

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000017314

Entity Name: CASA DEL MARINA, LLC

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

7932 W. SAND LAKE ROAD
#306
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7932 W. SAND LAKE ROAD
#306
ORLANDO, FL 32819 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:

MURRAY, ROGER Y
7932 W. SAND LAKE ROAD
#306
ORLANDO, FL 32819 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 () Delete
Name: MURRAY, ROGER Y
Address: 7932 W. SAND LAKE ROAD #306
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR () Delete
Name: DICKS, JACK W
Address: 520 CROWN OAK CENTRE DRIVE
City-St-Zip: LONGWOOD, FL 32750

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: MURRAY, JUSTIN
Address: 7932 W. SAND LAKE ROAD #306
City-St-Zip: ORLANDO, FL 32819 US

Title: TREA () Change (X) Addition
Name: MURRAY, JASON
Address: 7932 W. SAND LAKE ROAD #306
City-St-Zip: ORLANDO, FL 32819 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

PRES

10/27/2008

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