

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017640

Entity Name: CASA DEL MAR, LLC

FILED
Sep 02, 2004
Secretary of State

Current Principal Place of Business:

817 19TH STREET
KNOXVILLE, TN 37916

New Principal Place of Business:

Current Mailing Address:

817 19TH STREET
KNOXVILLE, TN 37916

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEBRICK, BRIAN D
220 MCKENZIE AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

SLONINA, JAMES H
3005 SOUTH HIGHWAY 77
LYNN HAVEN, FL 32444 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: JAMES H. SLONINA

09/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SLONINA, JAMES H
Address: 3005 SOUTH HIGHWAY 77
City-St-Zip: LYNN HAVEN, FL 32444 US

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: JAMES H. SLONINA

MGRM

09/02/2004

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