2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017640

Entity Name: CASA DEL MAR, LLC

FILED Aug 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

817 19TH STREET KNOXVILLE, TN 37916

Current Mailing Address: New Mailing Address:

817 19TH STREET KNOXVILLE, TN 37916

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SLONINA, JAMES H
 Name:

 Address:
 3005 SOUTH HIGHWAY 77
 Address:

 City-St-Zip:
 LYNN HAVEN, FL 32444 US
 City-St-Zip:

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 08/19/2005