

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024719

FILED
Aug 19, 2004
Secretary of State

Entity Name: CASA ONE, LLC

Current Principal Place of Business:

1745 S. ALMA SCHOOL ROAD
SUITE 160
MESA, AZ 85210 US

New Principal Place of Business:

301 W WARNER RD
SUITE 134
TEMPE, AZ 85284 US

Current Mailing Address:

1745 S. ALMA SCHOOL ROAD
SUITE 160
MESA, AZ 85210 US

New Mailing Address:

301 W WARNER RD
SUITE 134
TEMPE, AZ 85284 US

FEI Number: 90-0098574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOWNING, GRANT T
222 W. COMSTOCK AVENUE
SUITE 101
WINTER PARK, FL 32789 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/MEMBERS:

Title: MGRM () Delete
Name: CORK, JOHN
Address: 1745 S. ALMA SCHOOL ROAD, SUITE 160
City-St-Zip: MESA, AZ 85210 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORK, JOHN
Address: 301 W ARNER RD SUITE 134
City-St-Zip: TEMPE, AZ 85284 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: JOHN CORK

MGRM

08/19/2004

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