## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 31, 2005 08:00 AM DOCUMENT # L03000028093 **Secretary of State** CASA III LLC Principal Place of Business Mailing Address 108 NORTHGATE CIRCLE 108 NORTHGATE CIRCLE MELVILLE, NY 11747 MELVILLE, NY 11747 03202005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0626101 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П The second secon Fee Required 6. Name and Address of Current Registered Agent CHARNOW, JERIE DO NOT WRITE 7762 HOFFY CIRCLE LAKE WORTH, FL 33467 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGRM NTI E CHARNOW, JERIE NAME U000000231860 STREET ADDRESS 108 NORHTGATE CIRCLE 03/31/05-80020-010 50.00 CITY-ST-ZIP MELVILLE, NY 11747 TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

631-393-5039

3/24/05

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