

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028093

FILED  
Jul 06, 2006  
Secretary of State

Entity Name: CASA III LLC

**Current Principal Place of Business:**

174 ALTESSA BLVD.  
MELVILLE, NY 11747

**New Principal Place of Business:**

8110 CAVALLI WAY  
LAKE WORTH, FL 33467

**Current Mailing Address:**

174 ALTESSA BLVD.  
MELVILLE, NY 11747

**New Mailing Address:**

FEI Number: 81-0626101      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:**

CHARNOW, JERIE  
7762 HOFFY CIRCLE  
LAKE WORTH, FL 33467      US

**Name and Address of New Registered Agent:**

CHARNOW, JERIE  
8110 CAVALLI WAY  
LAKE WORTH, FL 33467      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:

07/06/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: CHARNOW, JERIE  
Address: 108 NORHTGATE CIRCLE  
City-St-Zip: MELVILLE, NY 11747

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: CHARNOW, JERIE  
Address: 8110 CAVALLI WAY  
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the 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: JERIE CHARNOW

MGRM

07/06/2006

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