


**2005 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**May 05, 2005 8:00 am**  
**Secretary of State**

05-05-2005 90021 046 \*\*\*\*50.00

<b>DOCUMENT # L03000037523</b> 1. Entity Name CASA VILLAGIO, LLC	
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Principal Place of Business 1509 N. MILITARY TRAIL WEST PALM BEACH, FL 33409 US	Mailing Address 1509 N. MILITARY TRAIL WEST PALM BEACH, FL 33409 US
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**DO NOT WRITE IN THIS SPACE**

04292005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 52-2404273	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DESANTIS, GASKILL, SMITH & SHENKMAN P.A.  
ATTN: ROBERT C. HACKNEY, ESQ.  
11891 U.S. HIGHWAY ONE, STE. 100  
NORTH PALM BEACH, FL 33408

**DO NOT WRITE  
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.

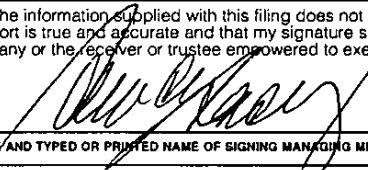
SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**Filing Fee is \$50.00  
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CARUSO, DENNIS J 15009 N. MILITARY TRAIL WEST PALM BEACH, FL 33409
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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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:**  **ROBERT C. HACKNEY**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date: 4/29/05 Daytime Phone #: 561-622-2700