

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044862

FILED
Jan 25, 2009
Secretary of State

Entity Name: CAYA COSTA LAND HOLDINGS, LLC

Current Principal Place of Business:

8282 WILTSHIRE DR.
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

Current Mailing Address:

8282 WILTSHIRE DR.
PORT CHARLOTTE, FL 33981

New Mailing Address:

FEI Number: 51-0502198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFF, BARBARA C
912 ROTONDA CIR
ROTONDA WEST, FL 33947 US

Name and Address of New Registered Agent:

DUFF, BARBARA C
8282 WILTSHIRE DRIVE
PORT CHARLOTTE, FL 33981 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:

01/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUFF, BARBARA C
Address: 912 ROTONDA CIR
City-St-Zip: ROTONDA WEST, FL 33947

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUFF, BARBARA C
Address: P.O. BOX 193
City-St-Zip: PLACIDA, FL 33946

I hereby certify that the information supplied with this filing does not qualify 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: BARBARA C. DUFF

MGRM

01/25/2009

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