

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044862

FILED
Jan 05, 2012
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
8282 WILTSHIRE DRIVE
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

ANTER, 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: BARBARA ANTER

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANTER, BARBARA C
Address: 8282 WILTSHIRE DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33981

I hereby 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 ANTER

MGR

01/05/2012

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