

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007866

Entity Name: CASA CAMPBELL, L.L.C.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

4012 COMMODORE BLVD.
CORTEZ, FL 34215

New Principal Place of Business:

4012 COMMODORE BLVD.
CORTEZ, FL 34215 US

Current Mailing Address:

4012 COMMODORE BLVD.
CORTEZ, FL 34215

New Mailing Address:

FEI Number: 43-2041064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, WILLIAM B
4012 COMMODORE BLVD.
CORTEZ, FL 34215 US

Name and Address of New Registered Agent:

CAMPBELL, WILLIAM B MR
4012 COMMODORE BLVD.
CORTEZ, FL 34215 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: WILLIAM B. CAMPBELL

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAMPBELL, WILLIAM B
Address: 4012 COMMODORE BLVD
City-St-Zip: CORTEZ, FL 34215

ADDITIONS/CHANGES:

Title: PST (X) Change () Addition
Name: CAMPBELL, WILLIAM B MR.
Address: 4012 COMMODORE BLVD
City-St-Zip: CORTEZ, FL 34215 US

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: WILLIAM B. CAMPBELL

PST

03/20/2009

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