

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011724

Entity Name: LA CASA DEL SOL, LLC

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

23404 W. LYONS AVE
#223
NEWHALL, CA 91321

Current Mailing Address:

23404 W. LYONS AVE
#223
NEWHALL, CA 91321

New Principal Place of Business:

1409 KINGSLEY AVE.
BLDG.2
ORANGE PARK, FL 32073

New Mailing Address:

PO BOX 2426
ORANGE PARK, FL 32067

FEI Number: 77-0623858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PKWY.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

DAVID J. MUYRES
2412 STOCKTON DRIVE
GREEN COVE SPRINGS, FL 32043 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: DAVID J. MUYRES

04/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PRESIDENTIAL SERVICE, S INCORPORATED
Address: 23404 W. LYONS AVE. #223
City-St-Zip: NEWHALL, CA 91321

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ASPINWALL, ROBERT
Address: 8430 COMMONWEALTH AVE.
City-St-Zip: JACKSONVILLE, FL 32220

Title: MGR () Change (X) Addition
Name: GROSSE, DOUGLAS
Address: 1409 KINGSLEY AVE, BLDG 2
City-St-Zip: ORANGE PARK, FL 32073

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROBERT ASPINWALL

MGRM

04/11/2005

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