

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011724

Entity Name: LA CASA DEL SOL, LLC

FILED
Mar 01, 2007
Secretary of State

Current Principal Place of Business:

1409 KINGSLEY AVE.
BLDG 2
ORANGE PARK, FL 32073

New Principal Place of Business:

8430 COMMONWEALTH AVE.
JACKSONVILLE, FL 32220

Current Mailing Address:

PO BOX 2426
ORANGE PARK, FL 32067

New Mailing Address:

8430 COMMONWEALTH AVE.
JACKSONVILLE, FL 32220

FEI Number: 77-0623858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROBERT V. ASPINWALL
8430 COMMONWEALTH AVE.
JACKSONVILLE, FL 32220 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: ROBERT V. ASPINWALL

03/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MGRM

03/01/2007

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