

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035512

Entity Name: MI CASA CONSTRUCTION, LLC

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

7823 HYACINTH DRIVE
ORLANDO, FL 32835

New Principal Place of Business:

6210 CASTLEWOOD LANE
ORLANDO, FL 32808

Current Mailing Address:

7823 HYACINTH DRIVE
ORLANDO, FL 32835

New Mailing Address:

6210 CASTLEWOOD LANE
ORLANDO, FL 32808

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, AMY M
7823 HYACINTH DRIVE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

JONES, AMY M
6210 CASTLEWOOD LANE
ORLANDO, FL, FL 32808 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: AMY JONES

02/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: POSADAS, JOSE N
Address: 7823 HYACINTH DRIVE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POSADAS, JOSE N MGRM
Address: 6210 CASTLEWOOD LANE
City-St-Zip: ORLANDO, FL 32808

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: JOSE POSADAS

MR

02/25/2005

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