

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035512

Entity Name: MI CASA CONSTRUCTION, LLC

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

6210 CASTLEWOOD LANE
ORLANDO, FL 32808

New Principal Place of Business:

3460 CRYSTAL STREET
GOTHA, FL 34734

Current Mailing Address:

6210 CASTLEWOOD LANE
ORLANDO, FL 32808

New Mailing Address:

3460 CRYSTAL STREET
GOTHA, FL 34734

FEI Number: 20-1096888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JONES, AMY M
3460 CRYSTAL STREET
GOTHA, FL 34734 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

01/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM (X) Delete
Name: PEREZ, ROBERTO MGRM
Address: 2490 COBBLEFIELD CIRCLE
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POSADAS, JOSE N MGRM
Address: 3460 CRYSTAL
City-St-Zip: GOTHA, FL 34734

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: AMY JONES

OWNE

01/10/2007

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