2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 11, 2005 8:00 am Secretary of State DOCUMENT # L04000039517 03-11-2005 90053 048 ****55.00 CASA BELLA DEVELOPMENT OF ANNA MARIA ISLAND, LLC Principal Place of Business Mailing Address 6485 GULF OF MEXICO DRIVE 46 N. WASHINGTON BOULEVARD #1 LONGBOAT KEY, FL 34228 SARASOTA, FL 34236 ती हो के जिल्हा हर प्रकृत 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02172005 Chg-LLC CR2E083 (10/03) 4. FEI Number Applied For City & State City & State 20-1305232 Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent LPS CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 46 N. WASHINGTON BLVD.#1 SARASOTA, FL 34236 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM TITLE Defete TITLE Change ■ Addition JOHNSON, RON NAME NAME 6485 GULF OF MEXICO DRIVE STREET ADDRESS STREET ADDRESS LONGBOAT KEY, FL 34228 CITY+ST-7IP CLTY - ST - 7LP MGRM ☐ Change ☐ Addition Defete TITLE TITLE MIONE, TONY NAME NAME STREET ADDRESS 4213 FIRST AVENUE N.E. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRANDENTON, FL 34208 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CtTY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST. ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME

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11. I hereby certify that the information supplied with this filling does not qualify 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 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.

OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADORESS CITY-ST-ZIP

(941)

374 - 2153

Daytime Phone #

TONY MIONE, Managing Member

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP