

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039517

FILED
Jun 24, 2009
Secretary of State

Entity Name: CASA BELLA DEVELOPMENT OF ANNA MARIA ISLAND, LLC

Current Principal Place of Business:

6485 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 342281413

New Principal Place of Business:

Current Mailing Address:

46 N. WASHINGTON BOULEVARD
SUITE 1
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-1305232 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N. WASHINGTON BOULEVARD
SUITE 1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, RON
Address: 6485 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGRM () Delete
Name: JOHNSON, VIRGINIA
Address: 6485 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

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 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: RON JOHNSON

MGRM

06/24/2009

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