2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047106

Entity Name: CASA DEL RIO DEVELOPMENT, LLC

FILED Mar 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4595 LEXINGTON AVENUE, #100 3010 SOUTH THIRD STREET JACKSONVILLE, FL 32210 JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

4595 LEXINGTON AVENUE, #100 3010 SOUTH THIRD STREET JACKSONVILLE, FL 32210 JACKSONVILLE BEACH, FL 32250

FEI Number: 20-2250233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEARDSLEY, DALE A ESQ.
4595 LEXINGTON AVENUE, #100
JACKSONVILLE, FL 32210 US

PATTERSON, LAWRENCE R ESQ.
3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 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: LAWRENCE R. PATTERSON 03/01/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MORRELL, ALVARO F
 Name:

 Address:
 1102-A FIRST STREET SOUTH
 Address:

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250
 City-St-Zip:

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: ALVARO F MORRELL MGRM 03/01/2005