

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047106

FILED
Mar 01, 2005
Secretary of State

Entity Name: CASA DEL RIO DEVELOPMENT, LLC

Current Principal Place of Business:

4595 LEXINGTON AVENUE, #100
JACKSONVILLE, FL 32210

New Principal Place of Business:

3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

4595 LEXINGTON AVENUE, #100
JACKSONVILLE, FL 32210

New Mailing Address:

3010 SOUTH THIRD STREET
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:

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

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: MORRELL, ALVARO F
Address: 1102-A FIRST STREET SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

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 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

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