2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 16, 2005 8:00 am Secretary of State **DOCUMENT # L04000055855** 05-16-2005 90040 034 ****50.00 1. Entity Name FERNANDO DE CASO, LLC. Principal Place of Business Mailing Address 20058945 1858 TUCKER RD 1858 TUCKER RD WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/03) 03152005 Chg-LLC City & State City & State 4. FEI Number Applied For 2041419767 Not Applicable Zip Country Zip Country \$5.00 Additional 6. Certificate of Status Desired Fee Recuired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DE CASO, FERNANDO Street Address (P.O. Box Number is Not Acceptable) 1858 TUCKER RD WEST PALM BEACH, FL 33406 City 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) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TILE ☐ Delete me ☐ Change ☐ Addition DE CASO, FERNANDO NAME NAME STREET ADDRESS 1858 TUCKER RD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 CITY-ST-7P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing 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 received trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Fernando de Caso, Manager

IG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

03/15/2005

(561) 641-5253

Daytime Phone #