2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061145

Entity Name: CASA RIO DEVELOPMENT, LLC

FILED Apr 27, 2009 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

817 N HARBOR CITY BLVD, UNIT 1 MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

PO BOX 362024 4280 DOW ROAD MELBOURNE, FL 32936 SUITE 108 MELBOURNE, FL 32934

FEI Number: 20-4703429 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:

BRYANT, DAVID L 4280 DOW ROAD, SUITE 108 MELBOURNE, FL 32934 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition BRYANT, SHERRIE S BRYANT, DAVID L Name: Name: Address: 50 ELEVENTH AVE #301 Address: 4280 DOW ROAD, UNIT 108 City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip: MELBOURNE, FL 32934

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

 Name:
 BRYANT, DAVID L
 Name:

 Address:
 50 ELEVENTH AVE #301
 Address:

 City-St-Zip:
 INDIALANTIC, FL 32903
 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: DAVID L. BRYANT MGRM 04/27/2009