

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088501

FILED
Apr 28, 2011
Secretary of State

Entity Name: EL RETIRO PROPERTIES, LLC

Current Principal Place of Business:

119 SINCLAIR STREET, S.W.
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

C/O DAVID A. HOMES
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 20-1098472 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOLMES, DAVID A
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: MGR
Name: CASANOVA, LUIS A
Address: 119 SINCLAIR STREET, S.W.
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGR
Name: CASANOVA, ENA C
Address: 119 SINCLAIR STREET, S.W.
City-St-Zip: PORT CHARLOTTE, FL 33952

I hereby 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: LUIS CASANOVA MGR 04/28/2011

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