2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006248

Entity Name: CASA LAS BRISAS, LLC

FILED Feb 10, 2009 Secretary of State

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

453 4TH AVE N ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

PO BOX 2083 4098 COQUINA KEY DR SE ST PETERSBURG, FL 33731 ST PETERSBURG, FL 33705

FEI Number: 20-2222911 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:

TERRIER PROPERTIES,LLC 4098 COQUINA KEY DR SE ST PETERSBURG, FL 33705 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:

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

 Name:
 TERRIER PROPERTIES,LLC
 Name:

 Address:
 4098 COQUINA KEY DR SE
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33705
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 COSTA LINDA,LLC
 Name:

 Address:
 16448 TURNBURY DR
 Address:

 City-St-Zip:
 ODESSA, FL 33556
 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: PETER FORD MGRM 02/10/2009