

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024378

Entity Name: CASA EMMA, LLC

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

1005 LAKE AVENUE
SUITE 2
LAKE WORTH, FL 33460 US

New Principal Place of Business:

PO BOX 21349
WEST PALM BEACH, FL 334161349 US

Current Mailing Address:

PO BOX 21349
WEST PALM BEACH, FL 334161349 US

New Mailing Address:

FEI Number: 20-4499517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, JOHN F
1005 LAKE AVENUE
SUITE 2
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

ROMANO, JOHN F
PO BOX 21349
WEST PALM BEACH, FL 334161349 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:

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROMANO, JOHN F
Address: 1005 LAKE AVENUE, SUITE 2
City-St-Zip: LAKE WORTH, FL 33460 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROMANO, JOHN F
Address: PO BOX 21349
City-St-Zip: WEST PALM BEACH, FL 334161349 US

Title: D () Change (X) Addition
Name: ROMANO, NANCY L
Address: PO BOX 21349
City-St-Zip: WEST PALM BEACH, FL 334161349 US

I hereby certify that the information supplied with this filing does not qualify for the 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: NANCY L ROMANO

D

04/17/2006

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