

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060131

Entity Name: CASA DE LA PLAYA, LLC

FILED
Aug 31, 2006
Secretary of State

Current Principal Place of Business:

10901 FRONT BEACH ROAD
SUITE # 2108
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

Current Mailing Address:

5334 LINDLEY AVENUE
131
ENCINO, CA 91316 US

New Mailing Address:

FEI Number: 20-3049404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HESS, BRIAN D
9108 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 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: MGRM () Delete
Name: HERNANDEZ, YANIRA
Address: 5334 LINDLEY AVENUE # 131
City-St-Zip: ENCINO, CA 91316 US

Title: MGRM () Delete
Name: SHELTON, MARK
Address: 5334 LINDLEY AVENUE # 131
City-St-Zip: ENCINO, CA 91316 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK SHELTON

MGRM

08/31/2006

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