

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060131

Entity Name: CASA DE LA PLAYA, LLC

FILED
Apr 26, 2007
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 ()

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: MGRM (X) Change () Addition
Name: SHELTON, YANIRA
Address: 5334 LINDLEY AVENUE # 131
City-St-Zip: ENCINO, CA 91316 US

Title: () Change () Addition
Name:
Address:
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: SHELTON, MARK

MGRM

04/26/2007

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