

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061836

FILED
Jan 11, 2006
Secretary of State

Entity Name: CASA TESORO, LLC

Current Principal Place of Business:

2149 NE 62ND COURT
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2149 NE 62ND COURT
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF LAWRENCE E. BLACKE, P.A.
3326 NE 33RD STREET
FT. LAUDERDALE, FL 33308 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: FOX, NANCY
Address: 2149 NE 62ND COURT
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: CHRISTOPHER, SHERRY
Address: 2149 NE 62ND COURT
City-St-Zip: FT. LAUDERDALE, FL 33308

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: NANCY E. FOX MGRM 01/11/2006

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