2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097694

Entity Name: CASA DEMARCO, LLC

Current Principal Place of Business:

FILED Mar 05, 2007 Secretary of State

9509 GRAND ESTATES WAY BOCA RATON, FL 33496 **Current Mailing Address: New Mailing Address:** 9858 CLINT MOORE RD. C111-296 BOCA RATON, FL 33496 FEI Number: 20-3576235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MARCO, MICHAEL
 Name:

 Address:
 9509 GRAND ESTATES WAY
 Address:

 City-St-Zip:
 BOCA RATON, FL 33496
 City-St-Zip:

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

 Name:
 MARCO, NINA
 Name:

 Address:
 9509 GRAND ESTATES WAY
 Address:

 City-St-Zip:
 BOCA RATON, FL 33496
 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: MICHAEL MARCO MGRM 03/05/2007