2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098039

Entity Name: CASA LAGO DEVELOPMENT, LLC

FILED Jan 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1269 U.S. HIGHWAY 1 ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

1269 U.S. HIGHWAY 1 ROCKLEDGE, FL 32955

FEI Number: 51-0581919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOSLEY, CURTIS R 1221 EAST NEW HAVEN AVENUE MELBOURNE, FL 32901 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: RAHAL, NICK

Address: 1269 U.S. HIGHWAY 1 City-St-Zip: ROCKLEDGE, FL 32955

I hereby 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 Statues.

SIGNATURE: NICK RAHAL MGRM 01/13/2010