

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 13, 2008 8:00 am
Secretary of State

05-13-2008 90064 025 ***138.75

DOCUMENT # L05000103485					
1. Entity Name CASA SANTA BARBARA, LLC					
Principal Place of Business 2101 N. ANDREWS AVE WILTON MANORS, FL 33311			Mailing Address 2101 N. ANDREWS AVE WILTON MANORS, FL 33311		
2. Principal Place of Business - No P.O. Box # 1400 E Oakland Park Blvd		3. Mailing Address 1400 E Oakland Park Blvd			
Suite, Apt. #, etc. Suite 210		Suite, Apt. #, etc. Suite 210		04082008 Chg-LLC CR2E083 (12/06)	
City & State Oakland Park, FL		City & State Oakland Park, FL		4. FEI Number 02-0754645	
Zip 33334		Country USA		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent GROSCH, RICK 2101 N ANDREWS AVE WILTON MANORS, FL 33311			7. Name and Address of New Registered Agent Name _____ 1400 E. Oakland Park Blvd Suite 210 Oakland Park, Florida 33334 Zip Code _____		
8. The above named entity submits this statement for the purpose of changing its registered agent and accepting the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reissuing) DATE _____					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR NICO DEVELOPMENT 2101 N. ANDREWS AVE- SUITE 107 WILTON MANORS, FL 33311 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1400 E. Oakland Park Blvd - Suite 210 Oakland Park, FL 33334 -4400	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BRIXEN, HENRIK 2101 N. ANDREWS AVE WILTON MANORS, FL 33311 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1400 E. OAKLAND PARK BLVD - SUITE 210 OAKLAND PARK FL 33334-4400	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GROSCH, RICK 2101 N. ANDREWS AVE WILTON MANORS, FL 33311 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1400 E. OAKLAND PARK BLVD - SUITE 210 OAKLAND PARK FL 33334	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BEESON, MARY 2101 N ANDREWS AVE WILTON MANORS, FL 33311 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 1400 E Oakland Park Blvd - Suite 210 Oakland Park, FL 33334-4400	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HARBORSIDE AT SANTA BARBARA, LLC 2101 N ANDREWS AVE WILTON MANORS, FL 33311 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1400 E. Oakland Park Blvd Suite 210 Oakland Park, Florida 33334	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____			Date: 4-22-08		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Daytime Phone # _____		