

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103485

FILED
Apr 01, 2009
Secretary of State

Entity Name: CASA SANTA BARBARA, LLC

Current Principal Place of Business:

1400 E OAKLAND BLVD, SUITE 210
OAKLAND PARK, FL 33334

New Principal Place of Business:

1400 E OAKLAND BLVD, STE 210
OAKLAND PARK, FL 33334

Current Mailing Address:

1400 E OAKLAND BLVD, SUITE 210
OAKLAND PARK, FL 33334

New Mailing Address:

1400 E OAKLAND BLVD, STE 210
OAKLAND PARK, FL 33334

FEI Number: 02-0754645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSCH, RICK
1400 E OAKLAND BLVD, SUITE 210
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

GROSCH, RICK
1400 E OAKLAND BLVD, STE 210
OAKLAND PARK, FL 33334 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:

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NICO DEVELOPMENT,
Address: 1400 E OAKLAND BLVD, SUITE 210
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGR () Delete
Name: BRIKEN, HENRIK
Address: 1400 E OAKLAND BLVD, SUITE 210
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGR () Delete
Name: GROSCH, RICK
Address: 1400 E OAKLAND BLVD, SUITE 210
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM () Delete
Name: BEESON, MARY
Address: 1400 E OAKLAND BLVD, SUITE 210
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM () Delete
Name: HARBORSIDE AT SANTA, BARBARA, LLC
Address: 1400 E OAKLAND BLVD, SUITE 210
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NICO DEVELOPMENT, IN, C
Address: 1400 E OAKLAND BLVD, STE 210
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGR (X) Change () Addition
Name: BRIKEN, HENRIK
Address: 1400 E OAKLAND BLVD, STE 210
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGR (X) Change () Addition
Name: GROSCH, RICK
Address: 1400 E OAKLAND BLVD, STE 210
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM (X) Change () Addition
Name: BEESON, MARY
Address: 1400 E OAKLAND BLVD, STE 210
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM (X) Change () Addition
Name: HARBORSIDE AT SANTA, BARBARA, LLC
Address: 1400 E OAKLAND BLVD, STE 210
City-St-Zip: OAKLAND PARK, FL 33334

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: HENRIK BRIKEN

MGR

04/01/2009

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