

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103485

Entity Name: CASA SANTA BARBARA, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

100 N SR 7
300
MARGATE, FL 33063

Current Mailing Address:

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

New Mailing Address:

100 N SR 7
300
MARGATE, FL 33063

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, STE 210
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

GROSCH, RICK
100 N SR 7
MARGATE, FL 33063 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:

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NICO DEVELOPMENT, INC
Address: 100 N SR 7 SUITE 300
City-St-Zip: MARGATE, FL 33063

Title: MGR
Name: BRIKEN, HENRIK
Address: 100 N SR 7 SUITE 300
City-St-Zip: MARGATE, FL 33063

Title: MGR
Name: GROSCH, RICK
Address: 100 N SR 7 SUITE 300
City-St-Zip: MARGATE, FL 33063

Title: MGRM
Name: BEESON, MARY
Address: 100 N SR 7 SUITE 300
City-St-Zip: MARGATE, FL 33063

Title: MGRM
Name: HARBORSIDE AT SANTA BARBARA, LLC
Address: 100 N SR 7 SUITE 300
City-St-Zip: MARGATE, FL 33063

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 Statutes.

SIGNATURE: MARY BEESON

MGRM

04/27/2010

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