

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104189

FILED
Apr 29, 2007
Secretary of State

Entity Name: CASA DEL SOL INVESTMENTS, LLC

Current Principal Place of Business:

6400 TIMES SQUARE AVENUE
SUITE B-284
ORLANDO, FL 32835 US

New Principal Place of Business:

4327 SOUTH HIGHWAY 27
SUITE 412
CLERMONT, FL 34711 US

Current Mailing Address:

6400 TIMES SQUARE AVENUE
SUITE B-284
ORLANDO, FL 32835 US

New Mailing Address:

4327 SOUTH HIGHWAY 27
SUITE 412
CLERMONT, FL 34711 US

FEI Number: 20-3672708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORST, RICK
6400 TIMES SQUARE AVENUE
SUITE B-284
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

BORST, RICK
4327 SOUTH HIGHWAY 27
SUITE 412
CLERMONT, FL 34711 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:

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BORST, RICK
Address: 6400 TIMES SQUARE AVE., SUITE B-284
City-St-Zip: ORLANDO, FL 32835 US

Title: MGRM () Delete
Name: BORST, STELLA
Address: 6400 TIMES SQUARE AVENUE, SUITE B-284
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BORST, RICK
Address: 4327 SOUTH HIGHWAY 27, SUITE 412
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM (X) Change () Addition
Name: BORST, STELLA
Address: 4327 SOUTH HIGHWAY 27, SUITE 412
City-St-Zip: CLERMONT, FL 34711 US

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: RICK BORST

MGRM

04/29/2007

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