

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017369

FILED
Apr 27, 2009
Secretary of State

Entity Name: CASA LIMPIA LLC

Current Principal Place of Business:

405 SOUTH 8TH STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

95036 SANTA JUANA RD
FERNANDINA BEACH, FL 32034

Current Mailing Address:

1417 SADLER ROAD
#108
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-3552156 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)

Name and Address of Current Registered Agent:

WHORTON, FANNY G
95280 GREENBERRY RD.
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: WHORTON, FANNY G
Address: 95280 GREENBERRY RD.
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FANNY G. WHORTON

MGR

04/27/2009

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