

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076759

Entity Name: CASA 53, LLC

FILED
Jul 06, 2007
Secretary of State

Current Principal Place of Business:

1902 53RD STREET
GULFPORT, FL 33707

New Principal Place of Business:

1902 53RD STREET S.
GULFPORT, FL 33707

Current Mailing Address:

1902 53RD STREET
GULFPORT, FL 33707

New Mailing Address:

1902 53RD STREET S.
GULFPORT, FL 33707

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOFFMAN, STEPHEN
1902 53RD STREET
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

HOFFMANN, STEPHEN A
1902 53RD STREET S.
GULFPORT, FL 33707 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: STEPHEN A. HOFFMANN

07/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: HOFFMANN, STEPHEN A
Address: 1902 - 53RD STREET S.
City-St-Zip: GULFPORT, FL 33707

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: STEPHEN A. HOFMANN

MGRM

07/06/2007

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