

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109092

Entity Name: CASA SMERALDA, LLC

FILED
Mar 31, 2007
Secretary of State

Current Principal Place of Business:

468 JOHN RINGLING BLVD.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

468 JOHN RINGLING BLVD.
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-5859956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBSON, JAMES D
400 BURNS COURT
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

LEUENBERGER, MARIE-LOUISE
153 BEACH ROAD
SARASOTA, FL 34242 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: M.L. LEUENBERGER

03/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEUENBERGER, MARIE-LOUISE
Address: 153 BEACH ROAD
City-St-Zip: SARASOTA, FL 34242

Title: MGRM () Delete
Name: LEUENBERGER, JOERGE
Address: 153 BEACH ROAD
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: LEUENBERGER, JOERG
Address: 153 BEACH ROAD
City-St-Zip: SARASOTA, FL 34242

I hereby certify that the information supplied with this filing does not qualify for the 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: M.L. LEUENBERGER

MS

03/31/2007

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