

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110976

Entity Name: CASA ITALIA, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

10800 CORKSCREW ROAD, #250
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

10800 CORKSCREW ROAD, #250
ESTERO, FL 33928

New Mailing Address:

FEI Number: 20-5891459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BLVD.
FORT MYERS, FL 33919 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: PANCARO, OSVALDO R JR.
Address: 10800 CORKSCREW ROAD, #110
City-St-Zip: ESTERO, FL 33928

Title: MGRM () Delete
Name: PANCARD, TATIANA
Address: 10800 CORK SCREW RD 250
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PANCARO, OSVALDO R JR.
Address: 10800 CORKSCREW ROAD, #250
City-St-Zip: ESTERO, FL 33928

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: OSVALDO R. PANCARO, JR.

MGR

01/16/2009

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