

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jun 16, 2010
Secretary of State

Entity Name: CASABLANCA PROPERTIES, LLC

Current Principal Place of Business:

1044 SOUTH KENTUCKY AVENUE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

1044 SOUTH KENTUCKY AVENUE
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 20-8489313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BITMAN, RONNIE J ESQ.
POWELL & PEARSON, LLP
399 CAROLINA AVENUE, SUITE 200
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

CANGIANO, THOMAS
1044 SOUTH KENTUCKY AVE
WINTER PARK, FL 32789 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: THOMAS CANGIANO

06/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CANGIANO, THOMAS G
Address: 1044 SOUTH KENTUCKY AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGR
Name: JENNIFER, RYAN
Address: 1044 SOUTH KENTUCKY AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

I hereby 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: THOMAS CANGIANO

MD

06/16/2010

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