

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000046117

FILED
Oct 28, 2008
Secretary of State

Entity Name: CASA COSTA, LLC

Current Principal Place of Business:

119 QUINCY CIR.
SEASIDE, FL 32459 US

New Principal Place of Business:

119 QUINCY CIR.
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

BOX 4848
SEASIDE, FL 32459 US

New Mailing Address:

BOX 4848
SANTA ROSA BEACH, FL 32459 US

FEI Number: 26-0142214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLDEN, PAMELA
119 QUINCY CIR.
SEASIDE, FL 32459 US

Name and Address of New Registered Agent:

HOLDEN, PAMELA
119 QUINCY CIR.
SANTA ROSA BEACH, FL 32459 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: PAMELA HOLDEN

10/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLDEN, PAMELA
Address: 119 QUINCY CIR.
City-St-Zip: SEASIDE, FL 32459 US

Title: MGR (X) Delete
Name: KERR, ADELE
Address: 119 QUINCY CIR.
City-St-Zip: SEASIDE, FL 32549 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLDEN, PAMELA
Address: 119 QUINCY CIR.
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: PAMELA HOLDEN

MGR

10/28/2008

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