

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051962

FILED
Mar 17, 2011
Secretary of State

Entity Name: CASA MARISOL DE AUGUSTIN, LLC

Current Principal Place of Business:

53 AVISTA CIRCLE
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

53 AVISTA CIRCLE
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 20-8962182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, SEAN P ESQ
SHEPPARD & SHEPPARD, P.A.
1301 PLANTATION ISLAND DR. S., STE 204
ST. AUGUSTINE, FL 32080 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
Name: HILL, DANIEL
Address: 53 AVISTA CIR
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: DANIEL HILL

MGR

03/17/2011

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