2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 15, 2009
Secretary of State

DOCUMENT# L07000109314

Entity Name: CASITA, LLC

Current Principal Place of Business:

221 NW 14TH AVE.
CAPE CORAL, FL 33993

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 100773
CAPE CORAL, FL 33910

New Mailing Address:

FEI Number: 30-0446978 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAHN, JUERGEN
P.OBOX100773
CAPE CORAL, FL 33910 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:	HAHN, JUERGEN	
Address:	P OBOX 100773	
City-St-Zip:	CAPE CORAL, FL 33910	
Title:	MGR	( ) Delete
Name:	FISCHER, ALEXANDRA M	
Address:	P OBOX 100773	
City-St-Zip:	CAPE CORAL, FL 33910	
Title:	S	( ) Delete
Name:	HAHN, JUERGEN	
Address:	PO BOX 100773	
City-St-Zip:	CAPE CORAL, FL 33910	
Title:	T	( ) Delete
Name:	FISCHER, ALEXANDRA M	
Address:	PO BOX 100773	
City-St-Zip:	CAPE CORAL, FL 33910	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: JUERGEN HAHN MGR 01/15/2009

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