

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009218

FILED
Mar 15, 2010
Secretary of State

Entity Name: CASA DE LA PLAYA VACATIONS, LLC

Current Principal Place of Business:

19312 GULF BLVD
INDIAN SHORES, FL 33785 US

New Principal Place of Business:

Current Mailing Address:

19312 GULF BLVD
INDIAN SHORES, FL 33785 US

New Mailing Address:

FEI Number: 26-1782510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, GLORIA
19312 GULF BLVD
INDIAN SHORES, FL 33785 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: YOUNG, GLORIA
Address: 19312 GULF BLVD
City-St-Zip: INDIAN SHORES, FL 33785 US

Title: MGRM
Name: YOUNG, JEFFREY
Address: 19312 GULF BLVD
City-St-Zip: INDIAN SHORES, FL 33785 US

Title: MGRM
Name: YOUNG, MICHELLE
Address: 292 OSMOND ST
City-St-Zip: STATE COLLEGE, PA 16801 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: GLORIA YOUNG

MGR

03/15/2010

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