

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033254

Entity Name: CASA JUANITA, L.L.C.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1642 CHURCHILL DOWNS
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

1642 CHURCHILL DOWNS
KEY LARGO, FL 33037

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ERNEST G
1642 CHURCHILL DOWNS
KEY LARGO, FL 33037 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: MGRM
Name: WILLIAMS, ERNEST G
Address: 1642 CHURCHILL DOWNS
City-St-Zip: KEY LARGO, FL 33037

Title: MGR
Name: WILLIAMS, DENA G
Address: 1642 CHURCHILL DOWNS
City-St-Zip: KEY LARGO, FL 33037

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: DENA G. WILLIAMS

MGR

04/28/2011

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