

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108096

FILED
Apr 25, 2010
Secretary of State

Entity Name: PUERTO PENASCO CASA 1, LLC

Current Principal Place of Business:

2914 SOUTH OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

2914 SOUTH OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487 US

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:

OCEAN REEF CAPITAL, LLC
2914 SOUTH OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487 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: DUNNING, SHEILA P MRS
Address: 2914 SOUTH OCEAN BOULEVARD
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: MGRM
Name: DUNNING, FRED M MR
Address: 11505 BELMACK BLVD SOUTH
City-St-Zip: ODESSA, FL 33556 US

Title: MGRM
Name: COZZA, MARY D MRS
Address: 231 MEADOWS VISTA WAY
City-St-Zip: ENCINITAS, CA 92024

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: SHEILA DUNNING

MGRM

04/25/2010

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