

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108096

FILED
Feb 21, 2011
Secretary of State

Entity Name: PUERTO PENASCO CASA 1, LLC

Current Principal Place of Business:

3115 S. OCEAN BLVD., #202
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

3115 S. OCEAN BLVD., #202
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

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:

OCEAN REEF CAPITAL, LLC
3115 SOUTH OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487 US

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:

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUNNING-10% OWNER, SHEILA P MRS
Address: 3115 S. OCEAN BLVD., #202
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: MGRM
Name: DUNNING -80% OWNER, FRED M MR
Address: 11505 BELMACK BLVD SOUTH
City-St-Zip: ODESSA, FL 33556 US

Title: MGRM
Name: COZZA -10% OWNER, 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

02/21/2011

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