2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109659

Entity Name: CASA LATINO OF HUNTER'S CREEK, LLC

FILED Jul 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3234 HILLSDALE LANE 1101 MIRANDA LANE

KISSIMMEE, FL 34741 SUITE 131

KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

3234 HILLSDALE LANE 1101 MIRANDA LANE

SUITE 131 KISSIMMEE, FL 34741

KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

FEI Number: 26-3755265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOLINA, IRVING MOLINA, IRVING 3234 HILLSDALE LANE 1101 MIRANDA LANE

KISSIMMEE, FL 34741 US SUITE 131 KISSIMMEE, FL 34741 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: IRVING MOLINA 07/16/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Delete

(X) Change () Addition LA ROSA, JOSEPH A LA ROSA, JOSEPH A Name: Name:

Address: 1420 CELEBRATION BLVD., SUITE 100 Address: 1101 MIRANDA LANE, SUITE 131

City-St-Zip: CELEBRATION, FL 34747 City-St-Zip: KISSIMMEE, FL 34741

(X) Change () Addition Title: MGRM () Delete Title: MGRM

Name: MOLINA, IRVING E Name: MOLINA, IRVING E

Address: 3234 HILLSDALE LANE Address: 1101 MIRANDA LANE, SUITE 131

City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: KISSIMMEE, FL 34741

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: IRVING MOLINA **MGRM** 07/16/2009