2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114847

Entity Name: CASA CLARA UNIT 1-104, LLC

FILED Feb 21, 2011 Secretary of State

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

201 EAST OCEAN DRIVE UNIT #104 KEY COLONY BEACH, FL 33051

Current Mailing Address: New Mailing Address:

711 AMBROSE DR SALINAS, CA 93901

FEI Number: 26-3885742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RICHARD E. WARNER, P.A. 12221 OVERSEAS HIGHWAY MARATHON, FL 33050 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FLANAGAN, MAUREEN Address: 711 AMBROSE DRIVE City-St-Zip: SALINAS, CA 93901

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 Statues.

SIGNATURE: MAUREEN FLANAGAN MGR 02/21/2011