

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024480

FILED
Mar 02, 2010
Secretary of State

Entity Name: CASA DEL MAR PROPERTIES LLC

Current Principal Place of Business:

103 POND TERRACE LANE
SIMPSONVILLE, SC 29681

New Principal Place of Business:

Current Mailing Address:

23638 LYONS AVE. #223
NEWHALL, CA 91321

New Mailing Address:

601 FEDERAL HIGHWAY
FORT PIERCE, FL 34949

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF AMERICA, INC.
199 EAST FLAGLER STREET #510
MIAMI, FL 33131 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: MGR
Name: MESSINA, FRANK J
Address: 103 POND TERRACE LANE
City-St-Zip: SIMPSONVILLE, SC 29681

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: FRANK J MESSINA

MGR

03/02/2010

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