# 2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED**
**Apr 26, 2010**
**Secretary of State**

DOCUMENT# L09000024480

**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:**

601 FEDERAL HIGHWAY
FORT PIERCE, FL 34949

**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:**

REGISTERED AGENTS OF AMERICA, INC.
199 EAST FLAGLER STREET #510
MIAMI, FL 33131 US

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

DIROCCO & COMPANY CPA PA.
6601 NW 14TH STREET
APT
PLANTATION, FL 33313 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: RAYMOND DIROCCO 04/26/2010

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 Statues.

SIGNATURE: FRANK J MESSINA MGR 04/26/2010

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