

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040481

FILED
Jan 13, 2010
Secretary of State

Entity Name: LA CASA DEL MARISSA, LLC

Current Principal Place of Business:

7550 GRASMERE DR.
LAND O LAKES, FL 34637 US

New Principal Place of Business:

Current Mailing Address:

7550 GRASMERE DR.
LAND O LAKES, FL 34637 US

New Mailing Address:

FEI Number: 26-4756818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EL MATADOR, LLC
10037 NEW PARKE ROAD
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

EL MATADOR, LLC
7550 GRASMERE DRIVE
LAND O LAKES, FL 34637 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:

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EL MATADOR, LLC
Address: 7550 GRASMERE DRIVE
City-St-Zip: LAND O LAKES, FL 34637 US

Title: MGR
Name: MILLMAN, KENNETH C
Address: 7550 GRASMERE DRIVE
City-St-Zip: LAND O LAKES, FL 34637 US

Title: MGR
Name: MILLMAN, DIANA J
Address: 7550 GRASMERE DRIVE
City-St-Zip: LAND O LAKES, FL 34637 US

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: KENNETH C. MILLMAN

MGR

01/13/2010

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