2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113551

Entity Name: CASA DEL SOL HOUSE OF DELRAY LLC

FILED Apr 26, 2010 Secretary of State

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

18 LAKE COURT

DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

18 LAKE COURT DELRAY BEACH, FL 33444

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SPANBAUER, DAVID
18 LAKE COURT

DELRAY BEACH, FL 33444 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: MGRM

Name: SARDELIA, CUSTER

Address: 2601 SOUTH COURSE DR #208 City-St-Zip: POMPANO BEACH, FL 33069 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 Statues.

SIGNATURE: CUSTER SARDELIA MGRM 04/26/2010