2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078655

Entity Name: CASA DEL SOL TAMPA, LLC

FILED Apr 12, 2012 Secretary of State

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

4098 COQUINA KEY DR SE 345 5TH AVE N

ST PETERSBURG, FL 33705 ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

4098 COQUINA KEY DR SE 345 5TH AVE N

ST PETERSBURG, FL 33705 ST PETERSBURG, FL 33701

FEI Number: 27-3135929 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:

FORD, PETER
4098 COQUINA KEY DR SE
FORD, PETER
345 5TH AVE N

ST PETERSBURG, FL 33705 US ST PETERSBURG, FL 33701 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: 04/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FORD, PETER Address: 345 5TH AVE N

City-St-Zip: ST PETERSBURG, FL 33701

Title: MGRM

Name: NEWSOME, TROY

Address: 4504 WEST BROOKWOOD DR

City-St-Zip: TAMPA, FL 33629

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: PETER FORD MGRM 04/12/2012