

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114547

Entity Name: 663 CASA LOMA #3, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

4672 BUCIDA ROAD
BOYNTON BEACH, FL 33436

New Principal Place of Business:

663 CASA LOMA BLVD
BOYNTON BEACH, FL 33435

Current Mailing Address:

4672 BUCIDA ROAD
BOYNTON BEACH, FL 33436

New Mailing Address:

663 CASA LOMA BLVD
BOYNTON BEACH, FL 33435

FEI Number: 27-3933841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS LAW GROUP
7000 WEST PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33312 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: REIMER, MICHAEL T
Address: 4672 BUCIDA ROAD
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: MGR
Name: REIMER, TRACEY K
Address: 4672 BUCIDA ROAD
City-St-Zip: BOYNTON BEACH, FL 33436 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: TRACEY K REIMER

MGR

04/23/2012

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