

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016648

Entity Name: CASA SULLA BAI, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

346 PIRATES BIGHT
NAPLES, FL 34103 US

New Principal Place of Business:

350 NEPTUNES BIGHT
NAPLES, FL 34103 US

Current Mailing Address:

346 PIRATES BIGHT
NAPLES, FL 34103 US

New Mailing Address:

1701 SULGRAVE ROAD
LOUISVILLE, KY 40205 US

FEI Number: 27-4845375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOW, RICHARD J
9130 GALLERIA COURT
SUITE 312
NAPLES, FL 34109 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: MGRM
Name: MACGIL LANE, L.L.C.
Address: 346 PIRATES BIGHT
City-St-Zip: NAPLES, FL 34103 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: MACGIL LANE LLC

MGRM

04/11/2012

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