

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080705

FILED
Jan 16, 2012
Secretary of State

Entity Name: CASA ALEGRE RIVER HOUSE, LLC

Current Principal Place of Business:

27557 SHORE DR
BONITA BEACH, FL 34134 US

New Principal Place of Business:

27557 SHORE DR
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

27557 SHORE DR
BONITA BEACH, FL 34134 US

New Mailing Address:

27557 SHORE DR
BONITA SPRINGS, FL 34134 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRIVAN, KENT A
STETLER & SKRIVAN, PL
1421 PINE RIDGE RD - STE 120
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: MGR
Name: GOLDBERG, JEANNE E
Address: 27557 SHORE DR
City-St-Zip: BONITA SPRINGS, FL 34134 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: JEANNE GOLDBERG

MGR

01/16/2012

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