

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134612

Entity Name: CAYO COSTA ISLES, LLC

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

5129 YORK CT.
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

904 CADIZ ST.
DALLAS, TX 75215

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, HELEN
5129 YORK CT.
CAPE CORAL, FL 33904 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: ANDERSON, BARRY G
Address: 904 CADIZ ST.
City-St-Zip: DALLAS, TX 75215

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: BARRY ANDERSON

MGR

02/27/2012

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