2004 LIMITED LIABILITY COMPANY

SIGNATURE:

Jul 15, 2004 8:00 am **ANNUAL REPORT Secrétary of State DOCUMENT # L97000000328** 07-15-2004 90049 006 ****50.00 CASÁ DE NINOS PROPERTIES, L.C. Mailing Address Principal Place of Business TÄAMODOO 2002 E. 4TH AVENUE 1213 EAST SIXTH AVE TAMPA PL 33605 TAMPA, FL 33605 2. Principal Place of Business 3. Mailing Address 3214 Suite, Apt. #, etc. Suite, Apt. #, etc. 07012004 Chg-LLC CR2E083 (10/03) Applied For City & State 4. FEI Number 59-3441773 Not Applicable Country Zip \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DECEMBER, CHRIS 2002 E. 4TH AVENUE TAMPA, FL 33605 Zip Code **336**29 submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. I am familiar with, and accept 8. The above named entity the obligations of regis ed agent. SIGNATURE Make check payable to Filling Fee Is 50.00 Due by September 8, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE TITLE Change Addition NAME GAINES, STEPHANIE D NAME 3214 W. TACON ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIF TAMPA, FL 33629 CITY-ST-ZIP MGRM TITLE Delete ☐ Change ☐ Addition TITLE GAINES, RONALD NAME NAME 1: STREET ADDRESS 3214 W TACON ST. STREET ADDRESS TAMPA FL 33629 CITY-ST-7P CITY-ST-7IP MGRM ' ☐ Delete TITLE ☐ Change ☐ Addition TITLE DECEMBER, CHRISTOPHER K NÀME NAME STREET ADDRESS 2421 88TH AVE., NE STREET ADDRESS CITY-ST-ZIP CLYDE HILL, WA 98004 CITY-ST-ZIP TIBE MGRM ☐ Delete TITLË ☐ Change Addition DECEMBER, STEPHANIE M NAME STREET ADDRESS 2421 88TH AVE., NE STREET ADDRESS CLYDE HILL, WA 98004 CITY-ST-ZIP CITY-ST-ZIP MGRM Delete TITLE ☐ Change ☐ Addition SMITH: MIKE NAME NAME STREET ADDRESS 106 BREMEN LN STREET ADDRESS MCMURRAY, PA 98004 CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Delete ☐ Change TT Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 ecceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

Attachment



Division of Corporations

2004 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.

Document Number

L97000000328

Business Entity Name CASA DE NINOS PROPERTIES, L.C.

Original File Date

03/19/1997

FEI Number

59-3441773

Principal Address 2002 E. 4TH AVENUE

TAMPA, FL 33605

Mailing Address

1213 EAST SIXTH AVE

TAMPA, FL 33605

Registered Agent

CHRIS DECEMBER 2002 E. 4TH AVENUE

TAMPA, FL 33605 US

Managing Member/Manager Name And Address

MGRM

STEPHANIE D GAINES

3214 W. TACON ST.

TAMPA, FL 33629

MGRM

RONALD GAINES

3214 W. TACON ST.

TAMPA, FL 33629

MGRM

CHRISTOPHER K DECEMBER

2421 88TH AVE., NE

CLYDE HILL, WA 98004

MGRM

STEPHANIE M DECEMBER

2421 88TH AVE., NE

CLYDE HILL, WA 98004

MGRM