

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000328

FILED
Feb 26, 2008
Secretary of State

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

Current Principal Place of Business:

2002 E. 4TH AVENUE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

3214 W TACON ST
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-3441773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECEMBER, CHRIS
3214 W. TACON ST
TAMPA, FL 33629 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 () Delete
Name: GAINES, STEPHANIE D
Address: 3214 W. TACON ST.
City-St-Zip: TAMPA, FL 33629

Title: MGRM () Delete
Name: GAINES, RONALD
Address: 3214 W. TACON ST.
City-St-Zip: TAMPA, FL 33629

Title: MGRM () Delete
Name: DECEMBER, CHRISTOPHER K
Address: 2421 88TH AVE., NE
City-St-Zip: CLYDE HILL, WA 98004

Title: MGRM () Delete
Name: DECEMBER, STEPHANIE M
Address: 2421 88TH AVE., NE
City-St-Zip: CLYDE HILL, WA 98004

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEPHANIE D GAINES

MGRM

02/26/2008

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