2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L9700000328

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

FILED Mar 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2002 E. 4TH AVENUE TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

3214 W TACON ST TAMPA, FL 33629 3214 W. TACON ST TAMPA, FL 33629

FEI Number: 59-3441773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DECEMBER, CHRIS 3214 W. TACON ST TAMPA, FL 33629 US

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:
 GAINES, STEPHANIE D

 Address:
 3214 W. TACON ST.

 City-St-Zip:
 TAMPA, FL 33629

Title: MGRM

 Name:
 GAINES, RONALD

 Address:
 3214 W. TACON ST.

 City-St-Zip:
 TAMPA, FL 33629

Title: MGRM

Name: DECEMBER, CHRISTOPHER K

Address: 2421 88TH AVE., NE City-St-Zip: CLYDE HILL, WA 98004

Title: MGRM

 Name:
 DECEMBER, STEPHANIE M

 Address:
 2421 88TH AVE., NE

 City-St-Zip:
 CLYDE HILL, WA 98004

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 Statues.

SIGNATURE: STEPHANIE GAINES MGRM 03/18/2010