

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001674

FILED
Apr 15, 2009
Secretary of State

Entity Name: COSTA BRAVA SAN ANTONIO, LLC

Current Principal Place of Business:

11900 BISCAYNE BLVD SUITE 262
N MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BLVD SUITE 262
N MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0938514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, PATRICIA K
150 WEST FLAGLER STREET, 2200 MUSEUM TOWER
MIAMI, FL 33130 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: DISTINGUISHED CARE SERVICES, LLC.
Address: 594 SAWDUST RD PMB 354
City-St-Zip: THE WOODLANDS, TX 77380

Title: MGRM () Delete
Name: ROYAL COSTA BRAVA CORP
Address: 1700 NW 66TH AVE #102
City-St-Zip: PLANTATION, FL 33313

Title: MGRM () Delete
Name: ROYAL CASTLE DEVELOPMENT CORP.
Address: 11900 BISCAYNE BOULEVARD SUITE 262
City-St-Zip: NORTH MIAMI, FL 33131

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ROYAL COSTA BRAVA CORP
Address: 11900 BISCAYNE BLVD #262
City-St-Zip: MIAMI, FL 3181

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: ELLIOT STONE

MGRM

04/15/2009

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