

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000050

FILED
Feb 10, 2004
Secretary of State

Entity Name: CASAGRANDE FAMILY LLC

Current Principal Place of Business:

2622 BULRUSH LANE
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

2622 BULRUSH LANE
NAPLES, FL 34105

New Mailing Address:

FEI Number: 22-3698425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASAGRANDE, FRANK J
2622 BULRUSH LANE
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

CASAGRANDE, FRANCIS J
2622 BULRUSH LANE
NAPLES, FL 34105 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: FRANCIS J CASAGRANDE

02/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CASAGRANDE, FRANCIS J
Address: 2622 BULRUSH LANE
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASAGRANDE, FRANCIS J
Address: 2622 BULRUSH LANE
City-St-Zip: NAPLES, FL 34105

I hereby certify that the information supplied with this filing does not qualify for the 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 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: FRANCIS J CASAGRANDE

MGRM

02/10/2004

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