

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000609

FILED
Jan 31, 2004
Secretary of State

Entity Name: CASA FLORES, LLC

Current Principal Place of Business:

170 ST ALBANS FAIRWAY
MEMPHIS, TN 38111

New Principal Place of Business:

Current Mailing Address:

170 ST ALBANS FAIRWAY
MEMPHIS, TN 38111

New Mailing Address:

FEI Number: 62-1869809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, THOMAS L
5200 W. HIGHWAY C30-A
SANTA ROSA BEACH, FL 32459 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/MEMBERS:

Title: MGRM () Delete
Name: WILLIAMS, THOMAS L
Address: 170 ST ALBANS FAIRWAY
City-St-Zip: MEMPHIS, TN

ADDITIONS/CHANGES:

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

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: THOMAS L. WILLIAMS

MGR

01/31/2004

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