2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003474

Entity Name: CASA CASUARINA, LLC

FILED Aug 01, 2007 Secretary of State

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

4300 SIX FORKS ROAD STE 900 RALEIGH, NC 27609

Current Mailing Address: New Mailing Address:

4300 SIX FORKS ROAD STE 900 RALEIGH, NC 27609

FEI Number: 36-4386310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

INCORPORATING SERVICES, LTD

1540 GLENWAY DRIVE

TALLAHASSEE, FL 32301 US

CRAIG M. DORNE, PA
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 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: CRAIG M. DORNE, PRESIDENT 08/01/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LOFTIN, PETER T
 Name:

 Address:
 4300 SIX FORKS ROAD STE 900
 Address:

 City-St-Zip:
 RALEIGH, NC 27609
 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: PETER T. LOFTIN MGR 08/01/2007