2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002308

City-St-Zip:

NAPLES, FL 34110

Entity Name: CAS ADVISORY MANAGEMENT, LLC

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3066 TAMIAMI TRAIL NORTH #202 NAPLES, FL 34103 **New Mailing Address: Current Mailing Address:** 3066 TAMIAMI TRAIL NORTH #202 NAPLES, FL 34103 FEI Number: 65-1082683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KANTOR, KIM CICCARELLI 3066 TAMIAMI TRAIL NORTH STE 202 NAPLES, FL 34103 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition KANTOR, KIM CICCARELLI Name: Name: Address: 285 GRANDE WAY, UNIT 1202 Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: RAPPS, JILL C Name: Address: 2102 IMPERIAL GOLF COURSE BLVD. 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: KIM CICCARELLI KANTOR MGR 01/15/2009