

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019290

FILED
Mar 20, 2007
Secretary of State

Entity Name: CASEY KEY MANAGEMENT, L.L.C.

Current Principal Place of Business:

226 SOUTH MERAMEC
SUITE 100
CLAYTON, MO 63105 US

New Principal Place of Business:

Current Mailing Address:

226 SOUTH MERAMEC
SUITE 100
CLAYTON, MO 63105 US

New Mailing Address:

FEI Number: 43-1944262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: FARRELL, JOE
Address: 3260 CASEY KEY RD
City-St-Zip: NOKOMIS, FL 34275

Title: MGR () Delete
Name: THE MICHAEL LITZ REV, LIVING TRUST
Address: 226 SOUTH MERAMEC SUITE 100
City-St-Zip: CLAYTON, MO 63105

Title: MGR () Delete
Name: THE MICHAEL B FOX RE, V LIVING TRUST
Address: 226 SOUTH MERAMEC SUITE 100
City-St-Zip: CLAYTON, MO 63105

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FARRELL, JOE
Address: 3260 CASEY KEY RD
City-St-Zip: NOKOMIS, FL 34275

Title: MGRM (X) Change () Addition
Name: THE MICHAEL LITZ REV, LIVING TRUST
Address: 226 SOUTH MERAMEC SUITE 100
City-St-Zip: CLAYTON, MO 63105

Title: MGRM (X) Change () Addition
Name: THE MICHAEL B FOX RE, V LIVING TRUST
Address: 226 SOUTH MERAMEC SUITE 100
City-St-Zip: CLAYTON, MO 63105

I hereby certify that the information supplied with this filing does not qualify for the 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: THE MICHAEL FOX REV LIVING TRUST

MGRM

03/20/2007

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