

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019290

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

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

226 SOUTH MERAMEC
SUITE 100
CLAYTON, MO 63105 US

New Principal Place of Business:

226 SOUTH MERAMEC
SUITE 105
CLAYTON, MO 63105 US

Current Mailing Address:

226 SOUTH MERAMEC
SUITE 100
CLAYTON, MO 63105 US

New Mailing Address:

226 SOUTH MERAMEC
SUITE 105
CLAYTON, MO 63105 US

FEI Number: 43-1944262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVE
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: MGRM () Delete
Name: FARRELL, JOE
Address: 3260 CASEY KEY RD
City-St-Zip: NOKOMIS, FL 34275

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

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

Title: MGRM (X) Change () Addition
Name: THE MICHAEL LITZ REV, LIVING TRUST
Address: 226 SOUTH MERAMEC SUITE 105
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 105
City-St-Zip: CLAYTON, MO 63105

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: MICHAEL LITZ, TRUSTEE OF MEMBER

MGRM

03/23/2009

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