

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000022352

FILED
Mar 15, 2002 8:00 AM
Secretary of State

Entity Name: CASSIA, LLC

Current Principal Place of Business:

711 FIFTH AVE. SOUTH, SUITE 209
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

711 FIFTH AVE. SOUTH, SUITE 209
NAPLES, FL 34102

New Mailing Address:

FEI Number: 03-0376486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCARDLE, MICHAEL W ESQUIRE
TRIANON CENTRE, THIRD FLOOR
850 PARK SHORE DR.
NAPLES, FL 34103 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: MGR () Delete
Name: NAGEL, CARL M
Address: 711 FIFTH AVE. SOUTH, SUITE 209
City-St-Zip: NAPLES, FL 34102

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: CARL M NAGEL

MGR

03/15/2002

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