## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013203

Entity Name: CASEY KEY, LLC

FILED Feb 25, 2008 Secretary of State

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

1818 CASEY KEY ROAD CASEY KEY, FL 34275 US

Current Mailing Address: New Mailing Address:

20 BOGART COURT PO BOX 1679

PRINCETON, NJ 08540 US NOKOMIS, FL 34274 US

FEI Number: 57-1159918 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

SABA, RICHARD D 2033 MAIN STREET SUITE 303 SARASOTA, FL 34237 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

le: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 FRANCE, KATHLEEN
 Name:
 FRANCE, KATHLEEN

 Address:
 20 BOGART COURT
 Address:
 PO BOX 1679

 City-St-Zip:
 PRINCETON, NJ 08540 US
 City-St-Zip:
 NOKOMIS, FL 34274 US

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

 Name:
 FRANCE, MICHAEL
 Name:
 FRANCE, MICHAEL

 Address:
 20 BOGART CT.
 Address:
 PO BOX 1679

 City-St-Zip:
 PRINCETON, NJ 08540
 City-St-Zip:
 NOKOMIS, FL 34274

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 FRANCE MGR 02/25/2008