

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013351

FILED
Feb 27, 2006
Secretary of State

Entity Name: CASSIOPEIA HOLDINGS, LLC

Current Principal Place of Business:

654 W INDIANTOWN RD
SUITE 103
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

18990 S.E. COUNTY LINE ROAD
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 01-0779099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLMANN, ELISE C
18990 SE COUNTY LINE RD
TEQUESTA, FL 33469 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: HILLMANN, ELISE C P
Address: 18990 SE COUNTY LINE RD
City-St-Zip: TEQUESTA, FL 33469 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HILLMANN, ELISE C
Address: 18990 SE COUNTY LINE RD
City-St-Zip: TEQUESTA, FL 33469 US

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: ELISE C. HILLMANN

MGR

02/27/2006

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