

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037769

Entity Name: CASEY KEY PLAZA, LLC

FILED  
Mar 31, 2004  
Secretary of State

## Current Principal Place of Business:

901 VENETIA BAY BLVD., UNIT 257  
VENICE, FL 34292

## New Principal Place of Business:

820 ALBEE ROAD  
SUITE 5  
NOKOMIS, FL 34275

## Current Mailing Address:

901 VENETIA BAY BLVD., UNIT 257  
VENICE, FL 34292

## New Mailing Address:

820 ALBEE ROAD  
SUITE 5  
NOKOMIS, FL 34275

FEI Number: 20-0276645

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FILCOFF, DEREK  
901 VENETIA BAY BLVD., UNIT 257  
VENICE, FL 34292

## Name and Address of New Registered Agent:

FILCOFF, DEREK  
1932 HARBOURSIDE DR.  
256  
LONGBOAT KEY, FL 34228

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: DEREK FILCOFF

03/31/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: FILCOFF, DEREK L MEMBER  
Address: 1932 HARBOURSIDE DR., 256  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGRM ( ) Change (X) Addition  
Name: CHAMBERLAIN, LOGAN V MEMBER  
Address: 820 ALBEE ROAD, SUITE 5  
City-St-Zip: NOKOMIS, FL 34275

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: DEREK FILCOFF

MGRM

03/31/2004

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