## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037769

Entity Name: CASEY KEY PLAZA, LLC

FILED Apr 30, 2005 Secretary of State

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

820 ALBEE ROAD SUITE 5 NOKOMIS, FL 34275

Current Mailing Address: 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 ( )

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

FILCOFF, DEREK
1932 HARBOURSIDE DR.
256
FILCOFF, DEREK
820 ALBEE ROAD
SUITE 5

256 SUITE 5 LONGBOAT KEY, FL 34228 US NOKOMIS, FL 34275 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: DEREK FILCOFF 04/30/2005

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FILCOFF, DEREK L MEMBER

Address: 1932 HARBOURSIDE DR., 256 City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGRM ( ) Delete

Name: CHAMBERLAIN, LOGAN V MEMBER
Address: 820 ALBEE ROAD, SUITE 5
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition

Name: FILCOFF, DEREK L
Address: 820 ALBEE ROAD SUITE 5
City-St-Zip: NOKOMIS, FL 34275

Title: MGRM (X) Change ( ) Addition

 Name:
 CHAMBERLAIN, LOGAN V

 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 04/30/2005