

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000040576

Entity Name: CASSINE STATION, L.L.C.

**FILED**  
**Apr 18, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

108 DREW CT.  
NICEVILLE, FL 32578

**New Principal Place of Business:**

5960 JACK STOKES ROAD  
BAKER, FL 32531

**Current Mailing Address:**

108 DREW CT.  
NICEVILLE, FL 32578

**New Mailing Address:**

5960 JACK STOKES ROAD  
BAKER, FL 32531

FEI Number: 20-0325077

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MATTHEWS, DANA C ESQ  
MATTHEWS & HAWKINS, P.A.  
607 HIGHWAY 98 EAST  
DESTIN, FL 32541 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: MGRM ( ) Delete  
Name: CARR LAND CO. INC.,  
Address: 108 DREW COURT  
City-St-Zip: NICEVILLE, FL 32578

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CARR LAND CO. INC.,  
Address: 5960 JACK STOKES ROAD  
City-St-Zip: BAKER, FL 32531

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: J. HOWARD CARR

MGRM

04/18/2006

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