2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044746

Entity Name: CAST PROPERTIES, LLC

FILED Jan 04, 2011 Secretary of State

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

1990 42ND STREET NW WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

1990 42ND STREET NW WINTER HAVEN, FL 33881

FEI Number: 20-0428562 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:

COMPARETTO, TANYA M 111 NORTH TENNESSE AVENUE, SUITE 204 LAKELAND, FL 33801 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CACCAMISI, JOANNE

Address: 2651 BROOKSIDE BLUFF LOOP

City-St-Zip: LAKELAND, FL 33813

Title: MGRM

 Name:
 STEWART, DAVID

 Address:
 1990 42ND STREET NW

 City-St-Zip:
 WINTER HAVEN, FL 33881

I hereby 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 Statues.

SIGNATURE: DAVID STEWART MGRM 01/04/2011