

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044748

FILED
Mar 01, 2010
Secretary of State

Entity Name: CASSELS HOLDING COMPANY, LLC

Current Principal Place of Business:

338 WESTWINDS CIRCLE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

338 WESTWINDS CIRCLE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 54-2135583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, JOANN E
338 WESTWINDS CIRCLE
PALM HARBOR, FL 34683 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
Name: SMITH, WAYNE A
Address: 338 WESTWINDS CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM
Name: SMITH, JOANN E
Address: 338 WESTWINDS CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

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 Statutes.

SIGNATURE: JOANN E. SMITH

VP

03/01/2010

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