

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029510

FILED
Apr 07, 2009
Secretary of State

Entity Name: CASEY KEY CABANA, LLC

Current Principal Place of Business:

801 BLACKBURN POINT ROAD
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

7101 PINE NEEDLE ROAD
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 01-0832524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDDELL, JEFFERSON F
3400 S. TAMiami TRAIL
SARASOTA, FL 34239 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: MGR () Delete
Name: VONHUBERTZ, JAMES
Address: 7101 PINE NEEDLE ROAD
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VON HUBERTZ, JAMES
Address: 7101 PINE NEEDLE ROAD
City-St-Zip: SARASOTA, FL 34242

I hereby certify that the information supplied with this filing does not qualify 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: JAMES VON HUBERTZ

MGR

04/07/2009

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