2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029510

Entity Name: CASEY KEY CABANA, LLC

FILED Apr 24, 2012 Secretary of State

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

801 BLACKBURN POINT ROAD OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

7101 PINE NEEDLE ROAD SARASOTA, FL 34242

FEI Number: 01-0832524 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:

RIDDELL, JEFFERSON F 3400 S. TAMIAMI TRAIL SARASOTA, FL 34239 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: MGR

Name: VON HUBERTZ, JAMES
Address: 7101 PINE NEEDLE ROAD
City-St-Zip: SARASOTA, FL 34242

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: JAMES VON HUBERTZ MGR 04/24/2012