2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072382

City-St-Zip:

COLUMBUS, OH 43215

Entity Name: CAST-O-WAYS STABLE, LLC

FILED Mar 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1430 SOUTH FEDERAL HIGHWAY, SUITE #303 DEERFIELD BEACH, FL 33441 **Current Mailing Address: New Mailing Address:** 1430 SOUTH FEDERAL HIGHWAY, SUITE #303 DEERFIELD BEACH, FL 33441 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOYCE, KENNETH J ESQ 200 EAST LAS OLAS BOULEVARD, SUITE #1900 FORT LAUDERDALE, FL 33301 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CASTO, JAMES D Name: Name: Address: 1430 SOUTH FEDERAL HIGHWAY, SUITE #303 Address: City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WEBER, GLENN Name: Address: 330 W SPRING ST STE 100 Address:

City-St-Zip:

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 D. CASTO MGRM 03/16/2009