## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092517

Entity Name: CASEY FAMILY HOLDINGS, LLC

FILED Apr 25, 2006 Secretary of State

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

307 QUAY ASSISI

NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

307 QUAY ASSISI

NEW SMYRNA BEACH, FL 32169

FEI Number: 20-2041704 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:

PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVE. DAYTONA BEACH, FL 32114 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: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 CASEY, R. BROOKS
 Name:

 Address:
 307 QUAY ASSISI
 Address:

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32169
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BROOKS CASEY MGR 04/25/2006