

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092517

FILED
Apr 28, 2009
Secretary of State

Entity Name: CASEY FAMILY HOLDINGS, LLC

Current Principal Place of Business:

307 QUAY ASSISI
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

219 NORMANDY AVE
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

307 QUAY ASSISI
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

219 NORMANDY AVE
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:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 32114 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: CASEY, R. BROOKS
Address: 307 QUAY ASSISI
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASEY, R. BROOKS
Address: 219 NORMANDY AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: R. BROOKS CASEY

MGR

04/28/2009

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