

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092517

FILED
Feb 16, 2010
Secretary of State

Entity Name: CASEY FAMILY HOLDINGS, LLC

Current Principal Place of Business:

219 NORMANDY AVE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

219 NORMANDY AVE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

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:

WRIGHT & CASEY, P.A.
340 NORTH CAUSEWAY
NEW SMRYNA BEACH, FL 32169 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: RICHARD BROOKS CASEY

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: RICHARD BROOKS CASEY

MGR

02/16/2010

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