

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092517

FILED
Feb 28, 2011
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:

803 OAKWOOD AVE
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

219 NORMANDY AVE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

803 OAKWOOD 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:

WRIGHT & CASEY, P.A.
340 NORTH CAUSEWAY
NEW SMRYNA BEACH, FL 32169 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
Name: CASEY, R. BROOKS
Address: 803 OAKWOOD 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: R. BROOKS CASEY

MGR

02/28/2011

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