2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092517

Entity Name: CASEY FAMILY HOLDINGS, LLC

FILED Jan 25, 2012 Secretary of State

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

803 OAKWOOD AVE

NEW SMYRNA BEACH, FL 32169

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: BROOKS CASEY MGR 01/25/2012