

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003797

FILED
Apr 29, 2008
Secretary of State

Entity Name: CASEY CHAMBERS GROUP LTD. CO.

Current Principal Place of Business:

7924 FOREST CTRY ROAD
SUITE 210
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

7924 FOREST CTRY ROAD
SUITE 210
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 01-0826522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY-CHAMBERS, PATRICIA E
5103 LONDONDERRY BLVD
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

CASEY-CHAMBERS, PATRICIA E
7924 FOREST CITY RD
210
ORLANDO, FL 32810 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: PATRICIA CASEY CHAMBERS

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASEY-CHAMBERS, PATRICIA E
Address: 5103 LONDONDERRY BLVD
City-St-Zip: ORLANDO, FL 32808

Title: MGRM () Delete
Name: HENRY, OLIVE U
Address: 5103 LONDONDERRY BLVD
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASEY-CHAMBERS, PATRICIA E
Address: 7924 FOREST CITY RD STE 210
City-St-Zip: ORLANDO, FL 32810

Title: MGRM (X) Change () Addition
Name: HENRY, OLIVE U
Address: 7924 FOREST CITY RD STE 210
City-St-Zip: ORLANDO, FL 32810

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: PATRICIA CASEY CHAMBERS

MGR

04/29/2008

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