

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003797

FILED
Apr 22, 2010
Secretary of State

Entity Name: CASEY CHAMBERS GROUP LTD. CO.

Current Principal Place of Business:

7924 FOREST CITY ROAD
SUITE 210
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

7924 FOREST CITY ROAD
SUITE 210
ORLANDO, FL 32810

New Mailing Address:

7924 FOREST CITY ROAD
SUITE 210
ORLANDO, FL 32810

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
7924 FOREST CITY RD
210
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

CHAMBERS, PATRICIA
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: P CHAMBERS

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHAMBERS, PATRICIA
Address: 7924 FOREST CITY RD STE 210
City-St-Zip: ORLANDO, FL 32810

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

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: P CHAMBERS

P

04/22/2010

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