

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003797

FILED
Apr 25, 2011
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:

FEI Number: 01-0826522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERS, PATRICIA
7924 FOREST CITY RD
210
ORLANDO, FL 32810 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: 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: PAT CHAMBERS

MGRM

04/25/2011

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