

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009094

Entity Name: CASE PROPERTIES, LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

5710 TURKEY TREE LANE
PLANT CITY, FL 33567

New Principal Place of Business:

5697 HAWKS CREEK TRAIL
PLANT CITY, FL 33567

Current Mailing Address:

5710 TURKEY TREE LANE
PLANT CITY, FL 33567

New Mailing Address:

5697 HAWKS CREEK TRAIL
PLANT CITY, FL 33567

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, JILL
5710 TURKEY TREE LANE
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

WATSON, JILL
5697 HAWKS CREEK TRAIL
PLANT CITY, FL 33567 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: JILL WATSON

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WATSON, RICHARD D
Address: 5710 TURKEY TREE LANE
City-St-Zip: PLANT CITY, FL 33567

Title: MGRM () Delete
Name: WATSON, JILL D
Address: 5710 TURKEY TREE LANE
City-St-Zip: PLANT CITY, FL 33567

Title: MGRM () Delete
Name: WATSON, CASE D
Address: 5710 TURKEY TREE LANE
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WATSON, RICHARD D
Address: 5697 HAWKS CREEK TRAIL
City-St-Zip: PLANT CITY, FL 33567

Title: MGRM (X) Change () Addition
Name: WATSON, JILL D
Address: 5697 HAWKS CREEK TRAIL
City-St-Zip: PLANT CITY, FL 33567

Title: MGRM (X) Change () Addition
Name: WATSON, CASE D
Address: 5697 HAWKS CREEK TRAIL
City-St-Zip: PLANT CITY, FL 33567

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: JILL WATSON

MGRM

04/17/2008

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