

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050963

Entity Name: 1220 CASEY KEY LLC

FILED
Feb 01, 2009
Secretary of State

Current Principal Place of Business:

1220 CASEY KEY RD
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1810
NOKOMIS, FL 34274

New Mailing Address:

FEI Number: 20-2893484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N. WASHINGTON BLVD., #1
SARASOTA, FL 34236 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: MGRM () Delete
Name: BEACHAM, E. WALTON
Address: P.O. BOX 1810
City-St-Zip: NOKOMIS, FL 34274

Title: MGRM () Delete
Name: BEACHAM, DEBORAH M
Address: P.O. BOX 1810
City-St-Zip: NOKOMIS, FL 34274

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: E WALTON BEACHAM

MGRM

02/01/2009

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