2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050963

Entity Name: 1220 CASEY KEY LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1220 CASEY KEY RD NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

P.O. BOX 1810 NOKOMIS, FL 34274

FEI Number: 20-2893484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LPS CORPORATE SERVICES, INC. 46 N. WASHINGTON BLVD., #1 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BEACHAM, E. WALTON

 Address:
 P.O. BOX 1810

 City-St-Zip:
 NOKOMIS, FL 34274

Title: MGRM

Name: BEACHAM, DEBORAH M Address: P.O. BOX 1810 City-St-Zip: NOKOMIS, FL 34274

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 Statues.

SIGNATURE: E WALTON BEACHAM MGRM 02/16/2010