2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Aug 06, 2008 8:00 am Secretary of State 07-10-2008 90055 012 ***138.75 **DOCUMENT # L05000064613** CASSAL HOLDINGS, LLC Principal Place of Business **Maiting Address** 30010721 P.O. BOX 1308 **5441 PILOTS PLACE NEW PORT RICHEY, FL 34652** ELFERS, FL 34680 CR2E083 (12/07) 01252008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3072357 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YOUNG-STIMSON, ATHENA M DO NOT WRITE 5441 PILOTS PLACE : ** NEW PORT RICHEY, FL 34652 IN THIS SPACE 8. 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. Fam familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of represend agent and site if applicable. (NOTE: Registered Agent signature regulated when reinstature) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS TITLE YOUNG-STIMSON, ATHENA M NAME . P.O. BOX 1308 ELFERS, FL 34680 STREET ADDRESS CITY-ST-ZIP TITLE STIMSON, STEPHEN S NAME STREET ADDRESS P.O. BOX 1308 ELFERS, FL 34680 CITY-ST-ZIP MGR TITLE GREENE, ANGELICA F MAKE 3701 WAGGONWHEEL DR. STREET ADDRESS DO NOT WRITE RICHARDSON, TX 75082 CITY-ST-ZIP MGR TITLE IN THIS SPACE NAME LANGENDORFER, SCOTT D STREET ADDRESS 3701 WAGGONWHEEL DR. RICHARDSON, TX 75082 CITY-SI-ZIP TITLE PELLICANO, LISA M 2642 JAY'S NEST LANE STREET ADDRESS CITY-ST-ZIP HOLIDAY, FL 34691

11. I hereby cartify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further cartify that the information indicated on this report is true and accurate and that my 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 cycle receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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SIGNATURE:

CITY-SI-ZIP

MGR

STREET ADDRESS 2642 JAY'S NEST LANE HOLIDAY, FL 34691

PELLICANO, CHRISTOPHER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MA

FILED

ATTACHMENT 300/072/

August 2, 2008

To whom it may concern:

Re: Cassal Holdings

Ref: L05000064613

We did not receive our paper work in time to file our annual reports. We are asking forgiveness for the late fees. We have always gotten our paperwork and filed on time every previous year. We have put a reminder on our calendar so that if we do not receive our paper work that we will call you with plenty of time to file in a timely manner.

Thank you for your consideration in forgiving our late fees.

Sincerely,

Athena m Stimson

P.O. BOX 1308

Elfers, Fl 34680