

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064613

Entity Name: CASSAL HOLDINGS, LLC

FILED
Jul 06, 2009
Secretary of State

Current Principal Place of Business:

5441 PILOTS PLACE
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

528 E TARPON AVE
TARPON SPRINGS, FL 34689

Current Mailing Address:

P.O. BOX 1308
ELFERS, FL 34680

New Mailing Address:

528 E TARPON AVE
TARPON SPRINGS, FL 34689

FEI Number: 20-3072357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCLAUGHLIN, BILL
528 E TARPON AVE
TARPON SPRINGS, FL 34689 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: BILL MCLAUGHLIN

07/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREENE, ANGELICA F
Address: 3701 WAGGONWHEEL DR.
City-St-Zip: RICHARDSON, TX 75082

Title: MGR () Delete
Name: LANGENDORFER, SCOTT D
Address: 3701 WAGGONWHEEL DR.
City-St-Zip: RICHARDSON, TX 75082

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREENE, ANGELICA
Address: P.O. BOX 743883
City-St-Zip: DALLAS, TX 75374 US

Title: MGR (X) Change () Addition
Name: LANGENDORFER, SCOTT
Address: P.O. BOX 743883
City-St-Zip: DALLAS, TX 75374 US

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: ANGELICA GREENE

MGR

07/06/2009

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