2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064613

Entity Name: CASSAL HOLDINGS, LLC

FILED Apr 27, 2011 Secretary of State

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

528 E TARPON AVE TARPON SPRINGS, FL 34689

Current Mailing Address: 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 ()

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

GREENE, ANGELICA Name: Address: P.O. BOX 116356

City-St-Zip: CARROLLTON, TX 75011 US

Title: MGR

Name: LANGENDORFER, SCOTT

Address: P.O. BOX 116356

CARROLLTON, TX 75011 US City-St-Zip:

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: ANGELICA GREENE **MGR** 04/27/2011