

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078001

FILED  
Apr 18, 2008  
Secretary of State

Entity Name: CASE CAPITAL HOLDINGS, LLC

## Current Principal Place of Business:

3661 WEST OAKLAND PARK BOULEVARD, STE 307  
LAUDERDALE LAKES, FL 33311

## New Principal Place of Business:

2000 NE 44TH STREET, SUITE 103  
LIGHTHOUSE POINT, FL 33064

## Current Mailing Address:

3661 WEST OAKLAND PARK BOULEVARD, STE 307  
LAUDERDALE LAKES, FL 33311

## New Mailing Address:

1619 WHISKEY CREEK DRIVE  
FOR MYERS, FL 33919

FEI Number: 20-3274124

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITESMAN, GUY E  
1715 MONROE STREET  
FORT MYERS, FL 33901 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: MGR ( ) Delete  
Name: MAHANGER, DANIEL J  
Address: 3661 WEST OAKLAND PARK BOULEVARD, STE 307  
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: MGR ( ) Delete  
Name: LICHTENBERGER, DANIEL  
Address: 3661 WEST OAKLAND PARK BOULEVARD, STE 307  
City-St-Zip: LAUDERDALE LAKES, FL 33311

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MAHANGER, DANIEL J  
Address: 2000 NE 44TH STREET, SUITE 103  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR (X) Change ( ) Addition  
Name: LICHTENBERGER, DANIEL  
Address: 2000 NE 44TH STREET, SUITE 103  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: DANIEL J. MAHANGER

MGR

04/18/2008

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