2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

FILED Feb 04, 2008 08:00 AN DOCUMENT # L05000118467 1. Entity Name **Secretary of State** CASSELS' CABIN, LLC Principal Place of Business Mailing Address 13395 NE 226 AV. RD. P.O. BOX 5579 SALT SPRINGS FL 32134 SALT SPRINGS FL 32134 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 13-4340365 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo CASSELS, KENNETH G Street Address (P.O. Box Number is Not Acceptable) 13395 NE 226 AV. RD. SALT SPRINGS FL 32134 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or proted name of registered agent and title if as picticle (NOTE: Rayistered Agent's griature required when reinstating) CATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR ☐ Change Addition TITLE ☐ Delete TITLE NAME CASSELS, KENNETH G NAME U00000813080 02/12/08-80074-020 138.75 STREET ADDRESS 13395 NE 226 AV. RD. STREET ADDRESS CITY-ST-ZIP SALT SPRINGS FL 32134 CITY-ST-ZiP THE MGR ☐ Delete TITLE Change Addition NAME CASSELS, PEGGY S NAME STREET ADDRESS STREET ADDRESS 13395 NE 226 AV. RD. CITY-ST-ZIP SALT SPRINGS FL 32134 CITY-51-7:P THE ☐ Delete THLE Change Addition NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z:P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY - ST - ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify 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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Heb 2008