

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118467

FILED
Jan 06, 2010
Secretary of State

Entity Name: CASSELS' CABIN, LLC

Current Principal Place of Business:

13395 NE 226 AV. RD.
SALT SPRINGS, FL 32134 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5579
SALT SPRINGS, FL 32134 US

New Mailing Address:

FEI Number: 13-4340365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSELS, KENNETH G
13395 NE 226 AV. RD.
SALT SPRINGS, FL 32134 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
Name: CASSELS, KENNETH G
Address: 13395 NE 226 AV. RD.
City-St-Zip: SALT SPRINGS, FL 32134 US

Title: MGR
Name: CASSELS, PEGGY S
Address: 13395 NE 226 AV. RD.
City-St-Zip: SALT SPRINGS, FL 32134 US

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 Statutes.

SIGNATURE: KENNETH G. CASSELS

MR.

01/06/2010

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