2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072552

Entity Name: CASEY PARTNERS, LLC

FILED Mar 27, 2008 Secretary of State

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

2271 MCGREGOR BOULEVARD FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

2271 MCGREGOR BOULEVARD FORT MYERS, FL 33901

FEI Number: 20-5250990 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:

BRETT, JAY 9100 COLLEGE POINTE COURT FORT MYERS, FL 33919

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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

SEC () Delete

HOLMLUND, TOM R Name: Address: 2271 MCGREGOR BLVD City-St-Zip: FORT MYERS, FL 33901

Title: () Delete

Name: Address: City-St-Zip: Title: (X) Change () Addition

BARRACO, CARL A Name: Address: 2271 MCGREGOR BLVD City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES:

Title: () Change (X) Addition

HOLMLUND, TOM R Name: Address: 2271 MCGREGOR BLVD City-St-Zip: FORT MYERS, FL 33901

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: CARL A. BARRACO 03/27/2008