2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074778

Entity Name: CASEY ESTATES AT CARROLLWOOD, L.L.C.

FILED Apr 19, 2007 Secretary of State

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

12710 CASEY ROAD 2122 W. COUNTRY CLUB DRIVE

TAMPA, FL 33624 TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

12710 CASEY ROAD 2122 W. COUNTRY CLUB DR.

TAMPA, FL 33624 TAMPA, FL 33612

FEI Number: 20-5303917 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:

GREGORY, WILLIAM P 715 SWANN AVE TAMPA, FL 33606 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

Electronic dignature of registered rig

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: REVELLO, RAUL Name: REVELLO, RAUL

Address: 12710 CASEY ROAD Address: 2122 W. COUNTRY CLUB DRIVE

City-St-Zip: TAMPA, FL 33624 City-St-Zip: TAMPA, FL 33612

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SEIDNER, ALFREDO Name: SEIDNER, ALFREDO

Address: 12710 CASEY ROAD Address: 2122 W. COUNTRY CLUB DR.

City-St-Zip: TAMPA, FL 33624 City-St-Zip: TAMPA, FL 33612

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 REVELLO BILGRAY, PATRICIA
 Name:
 REVELLO BILGRAY, PATRICIA

Address: 12710 CASEY ROAD Address: 2122 W. COUNTRY CLUB

City-St-Zip: TAMPA, FL 33624 City-St-Zip: TAMPA, FL 33612

I hereby certify that the information supplied with this filing does not qualify for the 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: ALFREDO SEIDNER MR. 04/19/2007