2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099948

Entity Name: CASEY KEY VACATIONS AND PROPERTIES LLC

FILED Mar 30, 2012 Secretary of State

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

7733 34TH CT E

SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

7733 34TH CT E

SARASOTA, FL 34243 US

FEI Number: 56-2616556 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:

FOSTER, NATALIE 7733 34TH CT E

SARASOTA, FL 34243 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

MANAGING MEMBERS/MANAGERS:

Title:

Name: FOSTER, NATALIE Address: 7733 34TH CT E

City-St-Zip: SARASOTA, FL 34243 US

Title: VP

 Name:
 FOSTER, JAMES

 Address:
 7733 34TH CT E

 City-St-Zip:
 SARASOTA, FL 34243 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 Statues.

SIGNATURE: NATALIE FOSTER PRES 03/30/2012