

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038904

Entity Name: CASATO PHILLIPS LLC

FILED
Mar 14, 2009
Secretary of State

Current Principal Place of Business:

1636 PROMENADE CIRCLE
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

1636 PROMENADE CIRCLE
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 20-8866040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARION, IRIS S
1636 PROMENADE CIRCLE
PORT ORANGE, FL 32129 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 () Delete
Name: MARION, IRIS S
Address: 1636 PROMENADE CIRCLE
City-St-Zip: PORT ORANGE, FL 32129

Title: MGR () Delete
Name: PHILLIPS, JAMES C
Address: 719 FLEMING DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR () Delete
Name: HLAD, MARTHA S
Address: 5129 BURLINGAME DRIVE
City-St-Zip: DORAVILLE, GA 30360

ADDITIONS/CHANGES:

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

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

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

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: IRIS MARION

MGR

03/14/2009

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