

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044413

Entity Name: KACEY HOLDINGS, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

410 WEST CHAPMAN ROAD
LUTZ, FL 33548

New Principal Place of Business:

401 WEST CHAPMAN ROAD
LUTZ, FL 33548

Current Mailing Address:

410 WEST CHAPMAN ROAD
LUTZ, FL 33548

New Mailing Address:

401 WEST CHAPMAN ROAD
LUTZ, FL 33548

FEI Number: 20-8871433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, MICHAEL G
410 WEST CHAPMAN ROAD
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

SUTTON, MICHAEL G
401 WEST CHAPMAN ROAD
LUTZ, FL 33548 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:

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUTTON, MICHAEL G
Address: 401 WEST CHAPMAN ROAD
City-St-Zip: LUTZ, FL 33548

Title: MGR
Name: SUTTON, MICHAEL G
Address: 401 WEST CHAPMAN ROAD
City-St-Zip: LUTZ, FL 33548

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: MICHAEL G. SUTTON

MGR

04/18/2011

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