

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048478

Entity Name: J K CASEY HOLDINGS LLC

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

1730 SOUTH FEDERAL HIGHWAY
#397
DELRAY BEACH, FL 33483

New Principal Place of Business:

3018 N. OCEAN BLVD.
GULF STREAM, FL 33483

Current Mailing Address:

1730 SOUTH FEDERAL HIGHWAY
#397
DELRAY BEACH, FL 33483

New Mailing Address:

3018 N. OCEAN BLVD.
GULF STREAM, FL 33483

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, JOSEPH K
1730 SOUTH FEDERAL HIGHWAY
#397
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

CASEY, JOSEPH K
3018 N. OCEAN BLVD.
GULF STREAM, FL 33483 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: _____

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM () Delete
Name: CASEY, JOSEPH K
Address: 1730 SOUTH FEDERAL HIGHWAY, #397
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MRGM (X) Change () Addition
Name: CASEY, JOSEPH K
Address: 3018 N. OCEAN BLVD.
City-St-Zip: GULF STREAM, FL 33483

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: JOEY CASEY

MGRM

01/16/2008

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