

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048478

Entity Name: J K CASEY HOLDINGS LLC

FILED
Jul 08, 2009
Secretary of State

Current Principal Place of Business:

3018 N. OCEAN BLVD.
GULF STREAM, FL 33483

New Principal Place of Business:

10631 RIO HERMOSA
DELRAY BEACH, FL 33496

Current Mailing Address:

3018 N. OCEAN BLVD.
GULF STREAM, FL 33483

New Mailing Address:

10631 RIO HERMOSA
DELRAY BEACH, FL 33496

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CASEY, JOSEPH K
10631 RIO HERMOSA
DELRAY BEACH, FL 33496 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:

07/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MRGM (X) Change () Addition
Name: CASEY, JOSEPH K
Address: 10631 RIO HERMOSA
City-St-Zip: DELRAY BEACH, FL 33496

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: JOSEPH K CASEY

MGRM

07/08/2009

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