

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075642

FILED
Aug 28, 2008
Secretary of State

Entity Name: CASEY BOY LLC

Current Principal Place of Business:

51 9TH STREET SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

7711 TOMMASI CT
NAPLES, FL 34104

New Mailing Address:

51 9TH STREET SOUTH
NAPLES, FL 34102

FEI Number: 26-0582646 FEI Number Applied For () FEI Number Not Applicable () 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:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: MGRM () Delete
Name: PAGLIARO, LEONARD
Address: 51 9TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

Title: MGRM () Delete
Name: SIMONE-PAGLIARO, JUDY
Address: 51 9TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

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: LEONARD PAGLIARO

MGRM

08/28/2008

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