2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075642

Entity Name: CASEY BOY LLC

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

51 9TH STREET SOUTH NAPLES, FL 34102

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.

SIMONE-PAGLIARO, JUDY MGRM
5647 110TH AVE. NORTH

51 9TH ST SOUTH

NAME OF A CHARGE OF A 24410000 LISS

ROYAL PALM BEACH, FL 334110000 US NAPLES, FL 34102 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: JUDY SIMONE-PAGLIARO 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PAGLIARO, LEONARD Address: 51 9TH STREET SOUTH City-St-Zip: NAPLES, FL 34102

Title: MGRM

Name: SIMONE-PAGLIARO, JUDY Address: 51 9TH STREET SOUTH City-St-Zip: NAPLES, FL 34102

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 Statues.

SIGNATURE: JUDY SIMONE-PAGLIARO MGRM 04/26/2010