

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076491

FILED
Aug 20, 2008
Secretary of State

Entity Name: CASEY KEY REALTY HOLDINGS, LLC

Current Principal Place of Business:

50 CENTRAL AVE. SUITE 700
SARASOTA, FL 34236

New Principal Place of Business:

1284 WELLINGTON STREET
OTTAWA, ON K1Y3A9 CA

Current Mailing Address:

50 CENTRAL AVE. SUITE 700
SARASOTA, FL 34236

New Mailing Address:

1284 WELLINGTON STREET
OTTAWA, ON K1Y3A9 CA

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

SHAW, TIMOTHY S
50 CENTRAL AVE. SUITE 700
SARASOTA, FL 34236 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: GREENBERG, STEPHEN
Address: 1284 WELLINGTON STREET
City-St-Zip: OTTAWA, ON K1Y3A9 CA

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: STEPHEN GREENBERG

MGR

08/20/2008

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