

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076491

FILED
Jan 16, 2009
Secretary of State

Entity Name: CASEY KEY REALTY HOLDINGS, LLC

Current Principal Place of Business:

1284 WELLINGTON STREET
OTTAWA, ON K1Y3A9 CA

New Principal Place of Business:

Current Mailing Address:

1284 WELLINGTON STREET
OTTAWA, ON K1Y3A9 CA

New Mailing Address:

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

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

ADDITIONS/CHANGES:

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: STEPHEN GREENBERG

MGR

01/16/2009

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