

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076491

FILED
Apr 27, 2012
Secretary of State

Entity Name: CASEY KEY REALTY HOLDINGS, LLC

Current Principal Place of Business:

1284 WELLINGTON STREET
OTTAWA, ONTARIO, . K1Y3A9 CA

New Principal Place of Business:

Current Mailing Address:

1284 WELLINGTON STREET
OTTAWA, ONTARIO, . K1Y3A9 CA

New Mailing Address:

FEI Number: 26-0581507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

SHAW, TIMOTHY S
240 SOUTH PINEAPPLE AVENUE
SIXTH FLOOR
SARASOTA, FL 34236 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: TIMOTHY S SHAW

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GREENBERG, STEPHEN
Address: 1284 WELLINGTON STREET
City-St-Zip: OTTAWA, ONTARIO, . K1Y3A9 CA

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 Statutes.

SIGNATURE: STEPHEN GREENBERG

MGR

04/27/2012

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