2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082368

Entity Name: KASEY, LLC

FILED Apr 29, 2008 Secretary of State

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

1601 BELVEDERE ROAD 1601 BELVEDERE ROAD

SUITE 206 EAST 206E

WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

1601 BELVEDERE ROAD 1601 BELVEDERE ROAD

SUITE 206 EAST 206E

WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 US

FEI Number: 26-0691193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TENDRICH, CHAD TENDRICH, CHAD K 1601 BELVÉDERE ROAD 1601 BELVÉDERE ROAD 206E

SUITE 206 EAST

WEST PALM BEACH, FL 33406 US WEST PALM BEACH, FL 33406 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: CHAD K TENDRICH 04/29/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

TENDRICH, CHAD TENDRICH, CHAD K Name: Name: Address: 1601 BELVEDERE ROAD, SUTIE 206 EAST Address: 1601 BELVEDERE ROAD, SUITE 206E

City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: WEST PALM BEACH, FL 33406 US

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: CHAD K TENDRICH **MGRM** 04/29/2008