2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020889

City-St-Zip:

PORT CHARLOTTE, FL 33952 US

Entity Name: C.A.S. CHEESESTEAKS, LLC

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2320 TAMIAMI TRAIL UNIT 6 PORT CHARLOTTE, FL 33952 **New Mailing Address: Current Mailing Address:** PO BOX 494403 PORT CHARLOTTE, FL 33949 FEI Number: 26-2048070 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: MCCLATCHEY, DAVID C 13567 SE 87TH CIRCLE SUMMERFIELD, FL 34491 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition DI PAOLA, CECILE A Name: Name: Address: PO BOX 494403 Address: City-St-Zip: PORT CHARLOTTE, FL 33949 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DI PAOLA, ANTHONY D Name: Address: 1457 FIRESIDE STREET Address: City-St-Zip: PORT CHARLOTTE, FL 33952 US City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition DI PAOLA, SHANNON K Name: Name: Address: 1457 FIRESIDE STREET Address:

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.

City-St-Zip:

SIGNATURE: CECILE A. DIPAOLA MGRM 04/07/2009