

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028245

FILED
Jan 12, 2009
Secretary of State

Entity Name: CAUSEY HOLDINGS COMPANY, LLC

Current Principal Place of Business:

470 HIGHWAY 17 NORTH
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

PO BOX 899
BOSTWICK, FL 32007

New Mailing Address:

FEI Number: 41-2273412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUSEY, GREG
11932-A OLD PLANK ROAD
JACKSONVILLE, FL 32220 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: MGRM () Delete
Name: CAUSEY, GREG
Address: PO BOX 864
City-St-Zip: BOSTWICK, FL 32007

Title: MGRM () Delete
Name: CAUSEY, ROBERT
Address: 11932-1 OLD PLANK ROAD
City-St-Zip: JACKSONVILLE, FL 32220

Title: MGRM () Delete
Name: CAUSEY, CARROLL
Address: 11932-1 OLD PLANK ROAD
City-St-Zip: JACKSONVILLE, FL 32220

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREG CAUSEY

MGRM

01/12/2009

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