

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059347

FILED
Mar 30, 2009
Secretary of State

Entity Name: CASEY PROPERTY GROUP, LLC

Current Principal Place of Business:

915 POMPANO DRIVE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

915 POMPANO DRIVE
JUPITER, FL 33458

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONEY, WILLIAM P ESQ.
1665 PALM BEACH LAKES BLVD., SUITE 610
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DEYO, KEITH A
609 N. HEPBURN AVE.
SUITE 106
JUPITER, FL 33458 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: KEITH A. DEYO

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASEY, DANIEL P
Address: 915 POMPANO DRIVE
City-St-Zip: JUPITER, FL 33458

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: DANIEL P. CASEY

MGRM

03/30/2009

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