## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059920

Entity Name: CASSARAS HOLDINGS, LLC

FILED Feb 13, 2010 Secretary of State

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

21 EAST PINE STREET AVON PARK, FL 33825

Current Mailing Address: New Mailing Address:

21 EAST PINE STREET AVON PARK, FL 33825

FEI Number: 26-2834748 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:

CASSARAS, NICOLAS M
21 EAST PINE STREET
AVON PARK, FL 33825 US

CASSARAS, NICHOLAS M
21 EAST PINE STREET
AVON PARK, FL 33825 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: NICHOLAS M. CASSARAS 02/13/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CASSARAS, NICHOLAS M Address: 21 EAST PINE STREET City-St-Zip: AVON PARK, FL 33825

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 Statues.

SIGNATURE: NICHOLAS M. CASSARAS MGR 02/13/2010