

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059920

Entity Name: CASSARAS HOLDINGS, LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

21 EAST PINE STREET
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

21 EAST PINE STREET
AVON PARK, FL 33825

New Mailing Address:

11 CASPER COURT
FLORHAM PARK, NJ 07932

FEI Number: 26-2834748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSARAS, NICHOLAS M
21 EAST PINE STREET
AVON PARK, FL 33825 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: 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 Statutes.

SIGNATURE: NICHOLAS M. CASSARAS

MGR

03/23/2011

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