2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067739

Entity Name: THE CASHEL GROUP LLC

FILED Jan 06, 2010 Secretary of State

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

MIRAGE ON THE GULF; 1070 S. COLLIER BLVD

#403

MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

MIRAGE ON THE GULF; 1070 S. COLLIER BLVD

#403

MARCO ISLAND, FL 34145 US

FEI Number: 20-8303223 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:

BOYLE, CAROL MIRAGE ON THE GULF; 1070 S. COLLIER BLVD #403 MARCO ISLAND, FL 34145 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.

in the otate or rio

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOYLE, CAROL

Address: MIRAGE ON THE GULF; 1070 S. COLLIER BLVD

City-St-Zip: MARCO ISLAND, FL 34145 US

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: CAROL BOYLE MGR 01/06/2010