

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005591

FILED
Mar 14, 2011
Secretary of State

Entity Name: CAS ASSET MANAGEMENT LLC

Current Principal Place of Business:

4195 TAMIAMI TRAIL S
#113
VENICE, FL 34293 US

New Principal Place of Business:

Current Mailing Address:

4195 TAMIAMI TRAIL S
#113
VENICE, FL 34293 US

New Mailing Address:

FEI Number: 26-4072849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RILEY, DAWN
1332 LUCAYA AVE
VENICE, FL 34285 US

Name and Address of New Registered Agent:

RILEY, WILLIAM J
1332 LUCAYA AVE
VENICE, FL 34285 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: WILLIAM J RILEY

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RILEY, WILLIAM J
Address: 4195 TAMIAMI TRAIL S #113
City-St-Zip: VENICE, FL 34293 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 Statutes.

SIGNATURE: WILLIAM J RILEY

MGR

03/14/2011

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