

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102876

FILED
Feb 18, 2010
Secretary of State

Entity Name: CASSEL AND COMPANY, LLC

Current Principal Place of Business:

205 W. FAIRBANKS AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

115 SPRING COVE
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

205 W. FAIRBANKS AVENUE
WINTER PARK, FL 32789

New Mailing Address:

115 SPRING COVE
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 27-1201690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODRIC, S. JOSEPH ESQ.
100 SOUTH ORANGE AVENUE
SECOND FLOOR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MODRIC, CHRISTINE K
115 SPRING COVE
ALTAMONTE SPRINGS, FL 32714 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: CHRISTINE K. MODRIC

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MODRIC, CHRISTINE K
Address: 115 SPRING COVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: CHRISTINE K. MODRIC

MGRM

02/18/2010

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