2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038027

Entity Name: CASEY KEY LOT 4, LLC

Apr 21, 2011 Secretary of State

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

622 THIRD AVE C/O MARKS PANETH & SHRON, 622 THIRD AVE NEW YORK, NY 100176701

7TH FLOOR

NEW YORK, NY 10017 US

Current Mailing Address: New Mailing Address:

C/O MARKS PANETH & SHRON, 622 THIRD AVE 622 THIRD AVE NEW YORK, NY 100176701

7TH FLOOR

NEW YORK, NY 10017 US

FEI Number: 27-2337158 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:

CROSS STREET CORPORATE SERVICES LLC 200 SOUTH ORANGE AVE SARASOTA, FL 34236

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:

MGRM

Name: KING, TABITHA

Address: C/O MARKS PANETH & SHRON, 622 THIRD AVENUE

City-St-Zip: NEW YORK, NY 10017 US

Title: MGR

Name: LEVENFUS, MARK

C/O MARKS PANETH & SHRON, 622 THIRD AVENUE Address:

NEW YORK, NY 10017 US City-St-Zip:

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: MARK LEVENFUS **MGR** 04/21/2011