2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040633

Entity Name: CASEY BOOKKEEPING CONSULTANTS, LLC

FILED Feb 08, 2012 Secretary of State

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

505 AVENUE O SOUTHEAST 1351 JOHNSON STREET WINTER HAVEN, FL 33880 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

505 AVENUE O SOUTHEAST 1351 JOHNSON STREET WINTER HAVEN, FL 33880 HOLLYWOOD, FL 33020

FEI Number: 45-1488769 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:

CASEY, LINDA S
505 AVENUE O SOUTHEAST
WINTER HAVEN, FL 33880 US
CASEY, LINDA S
1351 JOHNSON STREET
HOLLYWOOD, FL 33020 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: 02/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CASEY, LINDA S
Address: 1351 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: LINDA S. CASEY MGMR 02/08/2012