2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128190

Entity Name: 4024 CASEY KEY ROAD, LLC

FILED Apr 29, 2012 Secretary of State

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

20017 OAK FAIRWAY CT. ESTERO, FL 339287615

Current Mailing Address: New Mailing Address:

P.O. BOX 35 ESTERO, FL 33929

FEI Number: 45-3827076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SABA, RICHARD D ATTR RICHARD D. SABA, P.A. 2033 MAIN ST, STE. 303 SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TILSETH, JOELLEN C

Address: 21301 S TAMIAMI TRL, STE. 320, BOX 332

City-St-Zip: ESTERO, FL 33928

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: JOELLEN C TILSETH MGR 04/29/2012