

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004349

FILED
Apr 21, 2008
Secretary of State

Entity Name: CASE POMEROY PROPERTIES, LLC

Current Principal Place of Business:

1400 MARSH LANDING PARKWAY, SUITE 109
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1400 MARSH LANDING PARKWAY, SUITE 109
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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 () Delete
Name: LISTA, FELIX M
Address: 1400 MARSH LANDING PARKWAY, SUITE 109
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR () Delete
Name: MCNEILL, DOUGLAS W
Address: 1400 MARSH LANDING PARKWAY, SUITE 109
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR () Delete
Name: WAILAND, ADELE R
Address: 1400 MARSH LANDING PARKWAY, SUITE 109
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: LISTA, FELIX M
Address: 1400 MARSH LANDING PARKWAY, SUITE 109
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D (X) Change () Addition
Name: MCNEILL, DOUGLAS W
Address: 1400 MARSH LANDING PARKWAY, SUITE 109
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: SD (X) Change () Addition
Name: WAILAND, ADELE R
Address: 1400 MARSH LANDING PARKWAY, SUITE 109
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Change (X) Addition
Name: CLARK, HADLEY C
Address: 1400 MARSH LANDING PARKWAY, SUITE 109
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: T () Change (X) Addition
Name: TOTILO, PAUL R
Address: 1400 MARSH LANDING PARKWAY, SUITE 109
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: AT () Change (X) Addition
Name: BLAKER, RICHARD H
Address: 1400 MARSH LANDING PARKWAY, SUITE 109
City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD H BLAKER

AT

04/21/2008

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