

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000022

FILED
Mar 25, 2009
Secretary of State

Entity Name: ZACK INVESTMENTS-CASSELBERRY LLC

Current Principal Place of Business:

411 SOUTH OLD WOODWARD AVE.
BIRMINGHAM, MI 48009

New Principal Place of Business:

411 SOUTH OLD WOODWARD AVE.
APT. 928
BIRMINGHAM, MI 48009

Current Mailing Address:

411 SOUTH OLD WOODWARD AVE.
BIRMINGHAM, MI 48009

New Mailing Address:

411 SOUTH OLD WOODWARD AVE.
APT. 928
BIRMINGHAM, MI 48009

FEI Number: 26-0232924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACK, DANEIL
407 FLOMICH
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

ZACK, NATHAN
407 FLOMICH
HOLLY HILL, FL 32117 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: NATHAN ZACK

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZACK, NATHAN A
Address: 411 SOUTH OLD WOODWARD AVE.
City-St-Zip: BIRMINGHAM, MI 48009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZACK, NATHAN A
Address: 411 SOUTH OLD WOODWARD AVE. APT. 928
City-St-Zip: BIRMINGHAM, MI 48009

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: ALAINA G. BUCHER

MS.

03/25/2009

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