

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017906

FILED
Apr 03, 2006
Secretary of State

Entity Name: CASTLE ROCK PROPERTIES, LLC

Current Principal Place of Business:

143 BEACH AVENUE
REDINGTON BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

4000 W SAN PEDRO STREET
TAMPA, FL 33629

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:

WATKINS, CARL T CPA
5103 MEMORIAL HWY
TAMPA, FL 33634 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: MGRM () Delete
Name: DIAZ, CHRISTOPHER
Address: 4000 W SAN PEDRO STREET
City-St-Zip: TAMPA, FL 33629

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: DIAZ, TONI E
Address: 4000 W SAN PEDRO STREET
City-St-Zip: TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER DIAZ MGRM 04/03/2006

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