

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 16, 2007  
Secretary of State**

DOCUMENT# L01000017906

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

**ADDITIONS/CHANGES:**

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

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

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

04/16/2007

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