

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026257

**FILED
Jul 07, 2006
Secretary of State**

Entity Name: CASTLE KEYS REAL ESTATE INVESTMENT LLC

Current Principal Place of Business:

3854 SW 171 TERR
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3854 SW 171 TERR
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WALLACE, KEYONNA
3854 SW 171 TERR
MIRAMAR, FL 33027 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WALLACE, KEYONNA
Address: 3854 SW 171 TERR
City-St-Zip: MIRAMAR, FL 33027 US

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: KEYONNA WALLACE

MGR

07/07/2006

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