

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055531

FILED
Jan 30, 2006
Secretary of State

Entity Name: CASTLE PROPERTY & INVESTMENTS LLC

Current Principal Place of Business:

12154 NW 73RD STREET
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

12154 NW 73RD STREET
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 20-2940408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBEL, MARTINE
12154 NW 73RD STREET
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

LEBEL, JACQUES
12154 NW 73RD STREET
PARKLAND, FL 33076 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: JACQUES LEBEL

01/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEBEL, MARINTE
Address: 12154 NW 73RD STREET
City-St-Zip: PARKLAND, FL 33076

Title: MGR () Delete
Name: JACO PROPERTIES LLC,
Address: 12154 NW 73RD STREET
City-St-Zip: PARKLAND, FL 33076

Title: MGR (X) Delete
Name: HARRIS, JEFFREY
Address: 12154 NW 73RD STREET
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEBEL, JACQUES
Address: 12154 NW 73RD STREET
City-St-Zip: PARKLAND, FL 33076

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: JACQUES LEBEL

MGR

01/30/2006

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