

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jul 17, 2007  
Secretary of State**

DOCUMENT# L05000055531

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, JACQUES  
12154 NW 73RD STREET  
PARKLAND, FL 33076    US

**Name and Address of New Registered Agent:**

LEBEL, MARTINE  
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: MARTINE LEBEL      07/17/2007  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: LEBEL, JACQUES  
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

**ADDITIONS/CHANGES:**

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

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

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: MARTINE LEBEL      MGR      07/17/2007  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date