

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055531

FILED
Mar 19, 2008
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:

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: MGR () Delete
Name: LEBEL, MARTINE
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: () 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 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

03/19/2008

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