

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055531

FILED
Jan 23, 2009
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:

7427 NW 114TH TERRACE
PARKLAND, FL 33076

Current Mailing Address:

12154 NW 73RD STREET
PARKLAND, FL 33076

New Mailing Address:

7427 NW 114TH TERRACE
PARKLAND, FL 33076

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:

MALTAIS, STEPHANE
7427 NW 114TH TERRACE
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: SM

01/23/2009

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: PR (X) Change () Addition
Name: MALTAIS, STEPHANE
Address: 7427 NW 114TH TERRACE
City-St-Zip: PARKLAND, FL 33076

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

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: STEPHANE MALTAIS

PR

01/23/2009

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