

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085011

Entity Name: CASTLE ROCK, LLC

FILED
Jan 21, 2007
Secretary of State

Current Principal Place of Business:

104B PEARY CT.
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

104B PEARY CT.
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 02-0355683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 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: MGRM () Delete
Name: NEMBHARD, PATRICK D
Address: 104B PEARY CT.
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM () Delete
Name: MATHIS-NEMHARD, SHERRY
Address: 104B PEARY CT.
City-St-Zip: KEY WEST, FL 33040 US

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 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: PATRICK D NEMBHARD

MGRM

01/21/2007

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