2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003782

Entity Name: MEDITERRANEAN CASTONE, LLC

FILED Mar 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5001 N. COOLIDGE AVENUE 5009 N. COOLIDGE AVENUE

TAMPA, FL 33614 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

5001 N. COOLIDGE AVENUE 5009 N. COOLIDGE AVENUE

TAMPA, FL 33614 TAMPA, FL 33614

FEI Number: 20-4046568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ORTEGA, RAMIRO
7750 BRETTONWOOD DRIVE
TAMPA, FL 33615 US

RODRIGUEZ, MANUEL
5009 N. COLLIDGE AVE
TAMPA, FL 33614 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: MANUEL RODRIGUEZ 03/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 RODRIGUES, MANUEL

 Address:
 5001 N. COOLIDGE AVENUE

Name:
RODRIGUES, MANUEL
Address:
5009 N. COOLIDGE AVENUE

City-St-Zip: TAMPA, FL 33614 City-St-Zip: TAMPA, FL 33614

Title: MGR () Delete Title: () Change () Addition

 Name:
 GARCIA, DANIEL
 Name:

 Address:
 5001 N. COOLIDGE AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33614
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SANCHEZ, MEDALYS
 Name:

 Address:
 5001 N. COOLIDGE AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33614
 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: MANUEL RODRIGUEZ D 03/08/2007