

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057626

Entity Name: 5099 CASTLEROCK, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

5099 CASTLEROCK WAY
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

5099 CASTLEROCK WAY
NAPLES, FL 34112

New Mailing Address:

FEI Number: 20-5216917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
5811 PELICAN BAY BLVD.
SUITE 600
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

AARON A. FARMER, P.L.
720 FIFTH AVENUE SOUTH
SUITE 200
NAPLES, FL 34102 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: AARON A. FARMER

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COTTHAM, EDITH
Address: 5099 CASTLEROCK WAY
City-St-Zip: NAPLES, FL 34112

Title: MGR () Delete
Name: COTTHAM, GEORGE WILLIAM
Address: 5099 CASTLEROCK WAY
City-St-Zip: NAPLES, FL 34112

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: GEORGE COTTHAM

MGR

04/24/2008

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