

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000000319

FILED
Apr 23, 2008
Secretary of State

Entity Name: H & M CASTELLAN FAMILY LLLP

Current Principal Place of Business:

10437 SW 23 COURT
MIRAMAR, FL 33025 US

New Principal Place of Business:

16472 NW 14 STREET
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

10437 SW 23 COURT
MIRAMAR, FL 33025 US

New Mailing Address:

16472 NW 14 STREET
PEMBROKE PINES, FL 33028 US

FEI Number: 20-8442549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RARICK, PHILLIP B
6500 COWPEN ROAD
SUITE 204
MIAMI LAKES, FL 33014 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

GENERAL PARTNER INFORMATION:

Document #:

Name: CASTELLAN, JULIO C
Address: 10437 SW 23 COURT
City-St-Zip: MIRAMAR, FL 33025 US

Document #:

Name: CASTELLAN, EMILY
Address: 10437 SW 23 COURT
City-St-Zip: MIRAMAR, FL 33025 US

Document #:

Name: CASTELLAN, HYACINTH
Address: 10437 SW 23 COURT
City-St-Zip: MIRAMAR, FL 33025 US

ADDRESS CHANGES ONLY:

Address: 16472 NW 14 STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Address: 16472 NW 14 STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Address: 16472 NW 14 STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: EMILY CASTELLAN

GP

04/23/2008

Electronic Signature of Signing General Partner

Date