

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004220

FILED
Apr 15, 2008
Secretary of State

Entity Name: CASTILLO-LANTHIER CAPE CORAL PROPERTIES, LLC

Current Principal Place of Business:

15880 CATALPA COVE DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

15880 CATALPA COVE DRIVE
FORT MYERS, FL 33908 US

Current Mailing Address:

15880 CATALPA COVE DRIVE
FORT MYERS, FL 33908

New Mailing Address:

15880 CATALPA COVE DRIVE
FORT MYERS, FL 33908 US

FEI Number: 65-1012128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, LAZARO L
12211 ROSEMONT COURT
FT. MYERS, FL 33913 US

Name and Address of New Registered Agent:

CASTILLO, LARRY L
15880 CATALPA COVE DRIVE
FORT MYERS, FL 33908 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: LARRY L. CASTILLO

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASTILLO, LARRY C
Address: 15880 CATALPA COVE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: MGR () Delete
Name: LANTHIER, DONNA M
Address: 15880 CATALPA COVE DRIVE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASTILLO, LARRY L
Address: 15880 CATALPA COVE DRIVE
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGR (X) Change () Addition
Name: LANTHIER, DONNA M
Address: 15880 CATALPA COVE DRIVE
City-St-Zip: FORT MYERS, FL 33908 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 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: LARRY L. CASTILLO

MGR

04/15/2008

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