

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004221

FILED
Jul 24, 2005
Secretary of State

Entity Name: CASTILLO-LANTHIER FORT MYERS PROPERTIES, LLC

Current Principal Place of Business:

12211 ROSEMONT COURT
FORT MYERS, FL 33913

New Principal Place of Business:

15880 CATALPA COVE DRIVE
FORT MYERS, FL 33908

Current Mailing Address:

12211 ROSEMONT COURT
FORT MYERS, FL 33913

New Mailing Address:

15880 CATALPA COVE DRIVE
FORT MYERS, FL 33908

FEI Number: 65-1012127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CASTILLO, LAZARO L
12211 ROSEMONT COURT
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

CASTILLO, LAZARO 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: LAZARO L CASTILLO

07/24/2005

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: () 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 Section 119.07(3)(i), 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 C CASTILLO

MGR

07/24/2005

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