

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004221

FILED  
Apr 15, 2008  
Secretary of State

**Entity Name:** CASTILLO-LANTHIER FORT MYERS 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:** 65-1012127

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CASTILLO, LAZARO L  
15880 CATALPA COVE DRIVE  
FORT MYERS, FL 33908 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