2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002566

Address:

City-St-Zip:

Entity Name: CASTELLANOS & ASSOCIATES, LLC

6996 PIAZZA GRANDE AVE SUITE 309

ORLANDO, FL 32835

FILED Jan 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6996 PIAZZA GRANDE AVE SUITE 309 ORLANDO, FL 32835 **Current Mailing Address: New Mailing Address:** 6996 PIAZZA GRANDE AVE SUITE 309 ORLANDO, FL 32835 FEI Number: 59-3731029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CASTELLANOS, VICTOR E MR. 6996 PIAZZA GŔANDE AVE SUITE 309 ORLANDO, FL 32835 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CASTELLANOS, VICTOR E MR. Name: Name: Address: 6996 PIAZZA GRANDE AVE SUITE 309 Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CASTELLANOS, MARIA A MS. 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: VICTOR CASTELLANOS MGRM 01/23/2008