


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2006 08:00 AM
Secretary of State

DOCUMENT # L01000008884
 1. Entity Name
CASTLEMARK INVESTMENTS LLC



Principal Place of Business
 1761 W. HILLSBORO BLVD., SUITE 401
 DEERFIELD BEACH, FL 33442

Mailing Address
 P.O. BOX 273385
 BOCA RATON, FL 33427

DO NOT WRITE IN THIS SPACE



0-1182006 No Chg-LLC CR2E083 (11/05)

4. FEI Number 66-1008884	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CASTELLANO MARK
 1761 W HILLSBORO BLVD. SUITE 401
 DEERFIELD BEACH FL 33442

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering)

Filing Fee is \$50.00
Due by May 1, 2006

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGMT CASTELLANO MARK PO BOX 273385 BOCA RATON FL 33427385
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **4/18/06** **954-427-3773**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #