

2002 UNIFORM BUSINESS REPORT (UBR)

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05-28-2002 91533 004****158.75
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96707



DO NOT WRITE IN THIS SPACE

DOCUMENT # L01000007786

1. Entity Name
CASTLE PROPERTIES, LLC

Principal Place of Business
106 1ST LANE
PALM BEACH GARDENS FL 33418

Mailing Address
106 1ST LANE
PALM BEACH GARDENS FL 33418

2. Principal Place of Business
505 NE 3rd St
Suite #200
Delray Beach, Florida

3. Mailing Address
505 NE 3rd St
Suite #200
Delray Beach, Florida

338483 USA

338483 USA

4. FEI Number 65-1102050

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SMITH, PETER
106 1ST LANE
PALM BEACH GARDENS FL 33418

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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.

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

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE NAME MGRM MARIA MUNRO
STREET ADDRESS 505 N.E. 3rd Street, Suite 200
CITY-ST-ZIP Delray Beach, FL 33483

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME MGRM PETER SMITH
STREET ADDRESS 505 N.E. 3rd Street, Suite 200
CITY-ST-ZIP Delray Beach, FL 33483

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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 606, Florida Statutes.

SIGNATURE: MARIA MUNRO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/29/02 (561) 330-2220
Date Daytime Phone

CR2003 (9/01)