
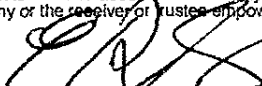


**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 12, 2004 08:00 AM
Secretary of State

DOCUMENT # L01000008116		
1. Entity Name IMPERIAL CASTLEWOOD, LLC		
Principal Place of Business 2663 AIRPORT RD S D 110 NAPLES, FL 34112	Mailing Address 2663 AIRPORT RD S D 110 NAPLES, FL 34112	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent BRYANT, EDWARD R JR. 2663 AIRPORT RD P D 110 NAPLES, FL 39112		DO NOT WRITE IN THIS SPACE
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small> DATE _____		
Filing Fee is \$50.00 Due by May 1, 2004		
9. MANAGING MEMBERS/MANAGERS		DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRYANT, ED 2663 AIRPORT RD. S., D-110 NAPLES, FL	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LLOYD, SHEEHAN 2663 AIRPORT RD. S., D-110 NAPLES, FL	
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 608, Florida Statutes.		
SIGNATURE: 		1/9/04 239-643-4888
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>		<small>Date Daytime Phone #</small>



01082004No Chg-LLC

CR2E083 (10/03)

4. FEI Number
65-0736507

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required