FILED Jun 05, 2002 8:00 am - 2062 UNIFORM BUSINESS REPORT (UBR) Secretary of State DOCUMENT # L01000011215 05-12-2002 90583 037 ****50.00 CASTLES CONSTRUCTION AND DEVELOPMENT, LLC Principal Place of Business Mailing Address 18950 JOG ROAD, STE 102 34607 16950 JOG ROAD, STE 102 DELRAY BEACH FL 33446 DELRAY BEACH FL 33446 2. Principal Place of Business 2.19. N. DIXIE HIGHW 3. Mailing Address 219 N. DIXIE HIGHWAY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number E WORTH Applied For 65-1149953 Not Applicable Country 5. Certificate of State pesired \$5.00 Additional 10C 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent Name MILLER, JAMES F 219 N. DINE HIGHWAY 16950 JOG RD STE 102 Street Address (P.O. Box Number is Not Acceptable) DELRAY BEACH FL-99409-CAKE WORTH, PC 334ko City 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 pr ed agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE PRINCIPAL ☐ Delete TITLE JAMES F. MILLER NAME Change ☐ Addition 90 NAME STREET ADDRESS 219 N. DIKIE HIGHWAY STREET ADDRESS CITY-ST-ZIP CR2E083 LAKE WORTH, A 33160 CITY-ST-ZIP TITLE D Delete TITI F NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 7ITT F NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P 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 eath; 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: *4-21-*02 SIGNATURE AND TYPED OR SHINTED NAME OF R, MANAGER, OR AUTHORIZED REPRESENTATIVE