

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013959

FILED
May 03, 2007
Secretary of State

Entity Name: LANDCASTLE DIVERSIFIED LLC

Current Principal Place of Business:

1320 N LAKE SHIPP DR. SW
SUITE 200
WINTER HAVEN, FL 33880

New Principal Place of Business:

141 E. CENTRAL AVENUE
SUITE 340
WINTER HAVEN, FL 33884

Current Mailing Address:

1320 N LAKE SHIPP DR. SW
SUITE 200
WINTER HAVEN, FL 33880

New Mailing Address:

141 EAST CENTRAL AVENUE
SUITE 340
WINTER HAVEN, FL 33884

FEI Number: 59-3737872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CASTLEBERG, BENJAMIN D
1320 N LAKE SHIPP DR. SW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

CASTLEBERG, BENJAMIN D
141 E. CENTRAL AVENUE
SUITE 340
WINTER HAVEN, FL 33884 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: BEN CASTLEBERG

05/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASTLEBERG, BENJAMIN D
Address: 1320 N LAKE SHIPP DR. SW
City-St-Zip: WINTERHAVEN, FL 33880 PK

Title: MGR () Delete
Name: CASTLEBERG, PHILLIP J
Address: 1344 LONG HILL DR.
City-St-Zip: APOPKA, FL 32712 OR

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASTLEBERG, BENJAMIN D
Address: 141 E. CNTRL AVE
City-St-Zip: WINTERHAVEN, FL 33880 PK

Title: MGR (X) Change () Addition
Name: CASTLEBERG, PHILLIP J
Address: 141 E. CNTRL AVE
City-St-Zip: WINTER HAVEN, FL 33880 PK

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: BEN CASTLEBERG

MGR

05/03/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date