2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020921

Entity Name: KASTLE PROPERTIES, LLC

FILED Apr 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11031 US 19

102

PORT RICHEY, FL 34668 US

Current Mailing Address: New Mailing Address:

11031 US 19

102

PORT RICHEY, FL 34668 US

FEI Number: 03-0423707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRATZ, JAIME 11031 US 19 102

PORT RICHEY, FL 34668 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KRATZ, JAIME
 Name:

 Address:
 11031 US 19, SUITE 102
 Address:

 City-St-Zip:
 PORT RICHEY, FL 34668 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: KAHEN, HOWARD Name: KRATZ, JANE L

 Address:
 10850 ALICO PASS
 Address:
 11031 US 19, SUITE 102

 City-St-Zip:
 NEW PORT RICHEY, FL 34655 US
 City-St-Zip:
 PORT RICHEY, FL 34668 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JAIME KRATZ MGRM 04/20/2005