

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020921

FILED
Jul 07, 2008
Secretary of State

Entity Name: KASTLE PROPERTIES, LLC

Current Principal Place of Business:

11031 US 19
102
PORT RICHEY, FL 34668 US

New Principal Place of Business:

8202 WASHINGTON STREET
PORT RICHEY, FL 34668 US

Current Mailing Address:

11031 US 19
102
PORT RICHEY, FL 34668 US

New Mailing Address:

8202 WASHINGTON STREET
PORT RICHEY, FL 34668 US

FEI Number: 03-0423707 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:

KRATZ, JAIME
11031 US 19
102
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

KRATZ, JAIME
8202 WASHINGTON STREET
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:

07/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KRATZ, JAIME
Address: 11031 US 19, SUITE 102
City-St-Zip: PORT RICHEY, FL 34668 US

Title: MGRM () Delete
Name: KRATZ, JANE L
Address: 11031 US 19, SUITE 102
City-St-Zip: PORT RICHEY, FL 34668 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KRATZ, JAIME
Address: 8202 WASHINGTON STREET
City-St-Zip: PORT RICHEY, FL 34668 US

Title: MGRM (X) Change () Addition
Name: KRATZ, JANE L
Address: 8202 WASHINGTON STREET
City-St-Zip: PORT RICHEY, FL 34668 US

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: JAIME KRATZ

DR.

07/07/2008

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