

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002020

Entity Name: CASTLE BUILDERS, L.L.C.

FILED
Aug 05, 2004
Secretary of State

Current Principal Place of Business:

4212 RUNDLE ROAD
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

4212 RUNDLE ROAD
ORLANDO, FL 32810 US

New Mailing Address:

FEI Number: 04-3611253

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:

SMALLEY AND COMPANY
1517 E. HILLCREST ST
ORLANDO, FL 32803 OR

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: WAYNE SMALLEY

08/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: STAGGS, MICHAEL M
Address: 4212 RUNDLE ROAD
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STAGGS, MICHAEL M
Address: 9726 BEAR LAKE RD
City-St-Zip: APOPKA, FL 32703

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: MICHAEL M STAGGS

MGRM

08/05/2004

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