

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011175

FILED
Apr 07, 2010
Secretary of State

Entity Name: CASTAWAYS OF FLORIDA, L.L.C.

Current Principal Place of Business:

1620 W OAKLAND PARK BLVD STE 403
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

715 E HILLSBORO BLVD
SUITE 100
DEERFIELD BEACH, FL 33441

Current Mailing Address:

P.O. BOX 101494
FORT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 04-3666581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
4875 NORTH FEDERAL HWY.. 7TH FLOOR
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM
Name: CLASSICO INVESTMENT OF FLORIDA, INC.
Address: 715 E HILLSBORO BLVD, SUITE 100
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby 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: CLASSICO INVESTMENT

MGRM

04/07/2010

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