

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021437

FILED
Apr 13, 2004
Secretary of State

Entity Name: CASTLE VEST I L.L.C.

Current Principal Place of Business:

940 CENTRE CIRCLE STE. 2020
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

940 CENTRE CIRCLE STE. 2020
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 01-0742374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACINNIS, RON
940 CENTRE CIRCLE STE. 2020
ALTAMONTE SPRINGS, FL 32714 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/MEMBERS:

Title: MGRM () Delete
Name: MACINNIS, RONALD
Address: 731 NORTH PARK AVENUE
City-St-Zip: EASTON, CT 06612

Title: MGRM () Delete
Name: GONZALEZ, FRANCISCO V
Address: 107 WEST 78TH STREET
City-St-Zip: NEW YORK, NY 10024

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, FRANCISCO V
Address: 219 NORTH JUSTINA STREET
City-St-Zip: HINSDALE, IL 60521

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: RONALD MACINNIS

MGRM

04/13/2004

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