2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023768

Entity Name: FLORIDA CASTLES, LLC

FILED Apr 08, 2005 Secretary of State

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

14653 JOE SUMNER ROAD BALM, FL 33503

Current Mailing Address: New Mailing Address:

P.O. BOX 125 BALM, FL 33502

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BLEICH, SHARON A 14653 JOE SUMNER ROAD BALM, FL 33503 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: MGR () Delete Title: MGR (X) Change () Addition

Name:BLEICH, SHARON AName:HOSTETLER, MARY EAddress:14653 JOE SUMNER ROADAddress:14653 JOE SUMNER ROAD

City-St-Zip: BALM, FL 33503 City-St-Zip: BALM, FL 33503

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: MARY E. HOSTETLER CEO 04/08/2005