

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023768

Entity Name: FLORIDA CASTLES, LLC

FILED
Mar 06, 2006
Secretary of State

Current Principal Place of Business:

14653 JOE SUMNER ROAD
BALM, FL 33503

New Principal Place of Business:

34501 SMART DR
ZEPHYRHILLS, FL 33541

Current Mailing Address:

P.O. BOX 125
BALM, FL 33502

New Mailing Address:

34501 SMART DR.
ZEPHYRHILLS, FL 33541

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLEICH, SHARON A
14653 JOE SUMNER ROAD
BALM, FL 33503 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 () Delete
Name: HOSTETLER, MARY E
Address: 14653 JOE SUMNER ROAD
City-St-Zip: BALM, FL 33503

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABERCROMBIE, MARY E
Address: 34501 SMART DR
City-St-Zip: ZEPHYRHILLS, FL 33541

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY E ABERCROMBIE

MGRM

03/06/2006

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