

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027720

Entity Name: CASTLEWOOD HOLDINGS, L.L.C.

FILED  
Apr 23, 2007  
Secretary of State

## Current Principal Place of Business:

633 SOUTH FEDERAL HIGHWAY  
SUITE 300A  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

4000 SW 47TH AVE  
DAVIE, FL 33314

## Current Mailing Address:

633 SOUTH FEDERAL HIGHWAY  
SUITE 300A  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

4000 SW 47TH AVE.  
DAVIE, FL 33314

FEI Number: 65-1189527

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANES, MICHAEL B  
633 SOUTH FEDERAL HIGHWAY  
SUITE 300A  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

MANES, MICHAEL B  
4000 SW 47TH AVE.  
DAVIE, FL 33314 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:

04/23/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MANES, MICHAEL  
Address: 633 S FEDERAL HWY STE 300A  
City-St-Zip: FORT LAUDERDALE, FL 33301

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MANES, MICHAEL  
Address: 4000 SW 47TH AVE.  
City-St-Zip: DAVIE, FL 33301

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: MICHAEL B. MANES

MGR

04/23/2007

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