

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029408

FILED
Jan 17, 2004
Secretary of State

Entity Name: CASTRO PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

8778 WENDY LANE SOUTH
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1300 N FLORIDA MANGO RD
STE #8
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 51-0441360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, DOMINGO R
8778 WENDY LANE SOUTH
WEST PALM BEACH, FL 33411 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: CASTRO, DOMINGO R
Address: 8778 WENDY LANE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM () Delete
Name: CASTRO, JUAN JR
Address: 651 OKEECHOBEE BLVD APT 903
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR (X) Delete
Name: NOYES, KERRI A
Address: 37 RUSSELL STREET
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CASTRO, JUAN JR
Address: 702 SOUTH EAST 7TH STREET
City-St-Zip: DELRAY BEACH, FL 33483

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

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: DOMINGO R. CASTRO

MGRM

01/17/2004

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