

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029570

Entity Name: RICHARD CASTELOW, LLC

FILED
Mar 15, 2006
Secretary of State

Current Principal Place of Business:

11924 FOREST HILL BOULEVARD
SUITE 22 #280
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

11924 FOREST HILL BOULEVARD
SUITE 22 #280
WELLINGTON, FL 33414 US

New Mailing Address:

C/O EXECUTIVE ACCOUNTING
412 S CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

FEI Number: 30-0165324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPERT, JEFFREY B
590 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

LAMPERT, JEFFREY B
590 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411 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:

03/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASTELOW, RICHARD
Address: 11924 FOREST HILL BLVD., STE 22-280
City-St-Zip: WEST PALM BEACH, FL 33414 US

Title: MGR () Delete
Name: CASTELOW, LYNN
Address: 11924 FOREST HILL BLVD., STE 22-280
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES:

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

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 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: LYNN CASTELOW

MNGR

03/15/2006

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