

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006723

FILED
Apr 30, 2004
Secretary of State

Entity Name: CASTLES & COTTAGES INTERIORS, LLC

Current Principal Place of Business:

C/O JOEL M. ELLIS
4008 FOXTAIL PALM COURT
TAMPA, FL 33624

Current Mailing Address:

C/O JOEL M. ELLIS
4008 FOXTAIL PALM COURT
TAMPA, FL 33624

New Principal Place of Business:

C/O LYNDA A. CONTARINO
3910 GOLF PARK LOOP, SUITE 4
BRADENTON, FL 34203

New Mailing Address:

C/O LYNDA A. CONTARINO
3910 GOLF PARK LOOP, SUITE 4
BRADENTON, FL 34203

FEI Number: 02-0679340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, JOEL M
4008 FOXTAIL PALM COURT
TAMPA, FL 33624

Name and Address of New Registered Agent:

CONTARINO, LYNDA A
3910 GOLF PARK LOOP
SUITE 4
BRADENTON, FL 34203

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: LYNDA A. CONTARINO

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CONTAINO, LYNDA A
Address: 3910 GOLF PARK LOOP, SUITE 4
City-St-Zip: BRADENTON, FL 34203

Title: MGRM () Change (X) Addition
Name: THOMPSON, KAREN E
Address: 3910 GOLF PARK LOOP, SUITE 4
City-St-Zip: BRADENTON, FL 34203

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: LYNDA A. CONTARINO

MS

04/30/2004

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