

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006723

FILED
May 01, 2005
Secretary of State

Entity Name: CASTLES & COTTAGES INTERIORS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 02-0679340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

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

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: LYNDA A CONTARINO

MGRM

05/01/2005

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