2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039522

Entity Name: CASTLE WATCH, LLC

Address:

City-St-Zip:

6936 CUMBERLAND TERRACE

UNIVERSITY PARK, FL 34201

FILED Jun 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6936 CUMBERLAND TERRACE UNIVERSITY PARK, FL 34201 **Current Mailing Address: New Mailing Address:** 6936 CUMBERLAND TERRACE UNIVERSITY PARK, FL 34201 FEI Number: 30-0205836 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: RYAN, ROBERT 6936 CUMBERLAND TERRACE UNIVERSITY PARK, FL 34201 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/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete RYAN, ROBERT Name: Name: Address: 6936 CUMBERLAND TERRACE Address: City-St-Zip: UNIVERSITY PARK, FL 34201 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RYAN, MARGARET 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: R. H. RYAN CEO 06/28/2005