

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039522

Entity Name: CASTLE WATCH, LLC

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

6936 CUMBERLAND TERRACE
UNIVERSITY PARK, FL 34201

New Principal Place of Business:

Current Mailing Address:

6936 CUMBERLAND TERRACE
UNIVERSITY PARK, FL 34201

New Mailing Address:

FEI Number: 30-0205836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, ROBERT
6936 CUMBERLAND TERRACE
UNIVERSITY PARK, FL 34201 US

Name and Address of New Registered Agent:

RYAN, ROBERT H
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: ROBERT H RYAN

01/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RYAN, ROBERT
Address: 6936 CUMBERLAND TERRACE
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: MGRM () Delete
Name: RYAN, MARGARET
Address: 6936 CUMBERLAND TERRACE
City-St-Zip: UNIVERSITY PARK, FL 34201

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 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: ROBERT H RYAN

MGRM

01/05/2008

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