

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041038

Entity Name: CASTLEDUKE, LLC

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

4505 HUDSON LANE
TAMPA, FL 336185346

New Principal Place of Business:

4505 HUDSON LANE
TAMPA, FL 336185346 US

Current Mailing Address:

4505 HUDSON LANE
TAMPA, FL 336185346

New Mailing Address:

4505 HUDSON LANE
TAMPA, FL 336185346 US

FEI Number: 01-0796990 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:

DUQUAINE, DOUGLAS J
4505 HUDSON LANE
TAMPA, FL 336185346 US

Name and Address of New Registered Agent:

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: DUQUAINE, DOUGLAS
Address: 4505 HUDSON LANE
City-St-Zip: TAMPA, FL 336185346

Title: MGRM () Delete
Name: DUQUAINE, VILMA
Address: 4505 HUDSON LANE
City-St-Zip: TAMPA, FL 336185346

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUQUAINE, DOUGLAS
Address: 4505 HUDSON LANE
City-St-Zip: TAMPA, FL 336185346 US

Title: MGRM (X) Change () Addition
Name: DUQUAINE, VILMA
Address: 4505 HUDSON LANE
City-St-Zip: TAMPA, FL 336185346 US

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: DOUGLAS DUQUAINE

MGRM

05/12/2005

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