

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047812

FILED
May 10, 2006
Secretary of State

Entity Name: CASTAGNO ENTERPRISES, LLC

Current Principal Place of Business:

2003 COUNTRY CLUB CT.
PLANT CITY, FL 33566

New Principal Place of Business:

2809 SPRING MEADOW DRIVE
PLANT CITY, FL 33566

Current Mailing Address:

2003 COUNTRY CLUB CT.
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 20-0599508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CASTAGNO, JOSEPH J
2003 COUNTRY CLUB CT.
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

CASTAGNO, JOSEPH J
2809 SPRING MEADOW DRIVE
PLANT CITY, FL 33566 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: _____

05/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASTAGNO, JOSEPH J PRES
Address: 2003 COUNTRY CLUB CT.
City-St-Zip: PLANT CITY, FL 33566 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASTAGNO, JOSEPH J PRES
Address: 2809 SPRING MEADOW DRIVE
City-St-Zip: PLANT CITY, FL 33566 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH CASTAGNO

MR.

05/10/2006

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