2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # L0400000142 CASTLE DEVELOPMENT LLC 04-29-2005 90065 009 ****50.00 Principal Place of Business Mailing Address 13938B EGRET TOWER DR 13938B EGRET TOWER DR ORLANDO, FL 32837 ORLANDO, FL 32837 2. Principal Place of Business 3. Mailing Address 950 Celebration Blvd. 950 Celebration Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 Cha-LLC CR2E083 (10/03) Suite A <u>Suite A</u> City & State City & State 4. FEI Number Applied For 52-2442149 Celebration, Celebration, Not Applicable FL Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired 34747 34747 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AGENTS AND CORPORATIONS, INC. Street Address (P.O. Box Number is Not Acceptable) SUITE E. 773 4TH AVE. NORTH NAPLES, FL 34102 City Zin Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2005 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. D MGR TITLE TITLE ☐ Delete (X) Change Addition LEGGETT, MICHAEL NAME NAME STREET ADDRESS 13938B EGRET TOWER DRIVE STREET ADDRESS 950 Celebration Blvd., Suite A CITY-ST-ZIP ORLANDO, FL 32837 CITY-ST-ZIP Celebration, FL 34747 D MGR TITLE ☐ Defete TITLE Change ☐ Addition MURDOCH, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 13938B EGRET TOWER DRIVE 950 Celebration Blvd. Suite A CITY-ST-ZIP ORLANDO, FL 32837 CITY-ST-ZIP Celebration, FL 34747 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

FILED