

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004435

Entity Name: CASTLE HOLDINGS, LLC

FILED  
Apr 21, 2006  
Secretary of State

## Current Principal Place of Business:

5300 NW 33RD AVE, STE 202  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

13464 57TH PLACE S,  
WELLINGTON, FL 33467

## Current Mailing Address:

5300 NW 33RD AVE, STE 202  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

13464 57TH PLACE S,  
WELLINGTON, FL 33467

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRITO, LEONARDO F  
1001 BRICKELL BAY DR, STE 1812  
MIAMI, FL 33131 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/MANAGERS:

Title: MGRM ( ) Delete  
Name: CASTILLO, FRANCISCO M  
Address: 5300 NW 33RD AVE, STE 202  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM ( ) Delete  
Name: CASTILLO, CARLOS  
Address: 5300 NW 33RD AVE, STE 202  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR ( ) Delete  
Name: CASTILLO, MARIA  
Address: 5300 NW 33RD AVE, STE 202  
City-St-Zip: FORT LAUDERDALE, FL 33309

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CASTILLO, FRANCISCO M  
Address: 13464 57TH PLACE S,  
City-St-Zip: WELLINGTON, FL 33467

Title: MGRM (X) Change ( ) Addition  
Name: CASTILLO, CARLOS  
Address: 13464 57TH PLACE S,  
City-St-Zip: WELLINGTON, FL 33467

Title: MGR (X) Change ( ) Addition  
Name: CASTILLO, MARIA  
Address: 13464 57TH PLACE S,  
City-St-Zip: WELLINGTON, FL 33467

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: FRANCISCO M CASTILLO

MGRM

04/21/2006

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