2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 13, 2007
Secretary of State

DOCUMENT# L04000005953

Entity Name: CASTLE BEACH PROPERTIES, LLC

Current Principal Place of Business:

13835 TORTUGA POINT DRIVE
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

6960 BONNEVAL ROAD STE. 102
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 56-2451463 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FLYNN, BRIAN D
13835 TORTUGA POINT DRIVE
JACKSONVILLE, FL 32225 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:	MGR	( ) Delete
Name:	FLYNN, BRIAN D	
Address:	13835 TORTUGA POINT DRIVE	
City-St-Zip:	JACKSONVILLE, FL 32225 US	
Title:	MGR	( ) Delete
Name:	MCCAFFREY, BRIAN E	
Address:	3813 SALTMEADOW COURT S	
City-St-Zip:	JACKSONVILLE, FL 32224 US	
Title:	MGR	( ) Delete
Name:	HEALEY, JAMES M	
Address:	1301 SOUTH 1ST STREET	
City-St-Zip:	JACKSONVILLE BEACH, FL 32250 US	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 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: BRIAN D. FLYNN MGR 02/13/2007

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