

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009941

Entity Name: CASTELLO ABBOTT, LLC

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

5147 CASTELLO DR.
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

5147 CASTELLO DR.
NAPLES, FL 34103

New Mailing Address:

FEI Number: 20-0786694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENT, LLC
801 ANCHOR RODE DR.
SUITE 203
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 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: JOHN PAULICH, III, AS ITS MEMBER

01/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAULICH, JOHN III
Address: 5147 CASTELLO DR.
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

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: JOHN PAULICH, III, AS ITS MEMBER

MGRM

01/11/2006

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