

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031402

FILED  
Jan 19, 2005  
Secretary of State

Entity Name: CASTAWAY COVE INVESTMENTS, LLC

## Current Principal Place of Business:

7320 GRIFFIN ROAD  
SUITE 221  
DAVIE, FL 33314 41

## New Principal Place of Business:

3240 CARDINAL DRIVE  
SUITE 101  
VERO BEACH, FL 32963

## Current Mailing Address:

7320 GRIFFIN ROAD  
SUITE 221  
DAVIE, FL 33314 41

## New Mailing Address:

3240 CARDINAL DRIVE  
SUITE 101  
VERO BEACH, FL 32963

FEI Number: 20-1912584

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHMIDT, GEORGE O  
7320 GRIFFIN ROAD  
SUITE 221  
DAVIE, FL 33314 US

## Name and Address of New Registered Agent:

SCHMIDT, GEORGE O  
910 SEAGRAPE LANE  
VERO BEACH, FL 32963 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: GEORGE O. SCHMIDT

01/19/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: SCHMIDT, GEORGE O  
Address: 7320 GRIFFIN ROAD, SUITE 221  
City-St-Zip: DAVIE, FL 33314 41

Title: MGRM ( ) Delete  
Name: FARROW, DAVIE A  
Address: 1060 S.W. 19TH STREET  
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM ( ) Delete  
Name: DARLING, RAMOND  
Address: 1060 S.W. 19TH STREET  
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM ( ) Delete  
Name: FERGUSON, JOHN  
Address: 1060 S.W. 19TH STREET  
City-St-Zip: BOCA RATON, FL 33486

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SCHMIDT, GEORGE O  
Address: 910 SEAGRAPE LANE  
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM (X) Change ( ) Addition  
Name: FARROW, DAVID A  
Address: 896 SANDFLY LANE  
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM (X) Change ( ) Addition  
Name: DARLING, RAYMOND  
Address: 3240 CARDINAL DRIVE, SUITE 101  
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM (X) Change ( ) Addition  
Name: FERGUSON, JOHN  
Address: 3240 CARDINAL DRIVE, SUITE 101  
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GEORGE O. SCHMIDT

MGRM

01/19/2005

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