

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031402

FILED
Apr 28, 2006
Secretary of State

Entity Name: CASTAWAY COVE INVESTMENTS, LLC

Current Principal Place of Business:

3240 CARDINAL DRIVE
SUITE 101
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

3240 CARDINAL DRIVE
SUITE 101
VERO BEACH, FL 32963

New Mailing Address:

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
910 SEAGRAPE LANE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

SCHMIDT, GEORGE O
3240 CARDINAL DR.
101
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 SCHMIDT

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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:

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: DAVID FARROW

MGRM

04/28/2006

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