

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045745

FILED
Mar 16, 2005
Secretary of State

Entity Name: CASTLE DEVELOPMENT INTERNATIONAL, LLC

Current Principal Place of Business:

6337 WEDGEWOOD TERRACE
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

6337 WEDGEWOOD TERRACE
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 20-1276245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ALBERT ESQ.
6337 WEDGEWOOD TERRACE
TAMARAC, FL 33321 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/MEMBERS:

Title: MGRM () Delete
Name: BRAVO, JAIME M
Address: 800 STANTON DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: BERTOT, PETER G
Address: 11245 NW 1 PLACE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM () Delete
Name: SANCHEZ, ALBERT
Address: 6337 WEDGEWOOD TERRACE
City-St-Zip: TAMARAC, FL 33321 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 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: ALBERT SANCHEZ

MGRM

03/16/2005

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