


# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 02, 2005 8:00 am**  
**Secretary of State**

05-02-2005 90088 003 \*\*\*\*50.00

<b>DOCUMENT # L04000082013</b> 1. Entity Name LITTLE CASTLE PROPERTIES, LLC					
Principal Place of Business 16745 SW 36TH ST. MIRAMAR, FL 33027			Mailing Address 16745 SW 36TH ST. MIRAMAR, FL 33027		
2. Principal Place of Business 16450 NE 31st AVENUE Suite, Apt. #, etc.		3. Mailing Address 16450 NE 31st AVENUE Suite, Apt. #, etc.			
City & State NORTH MIAMI BEACH, FL		City & State NORTH MIAMI BEACH, FL		4. FEI Number 20-1884406	
Zip 33160		Country USA		5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  LALONDE, JEAN GUY 16745 SW 36TH ST. MIRAMAR, FL 33027				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>Filing Fee is \$50.00 Due by May 1, 2005</b>			<b>Make check payable to Florida Department of State</b>		
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LALONDE, JEAN GUY 16745 SW 36TH ST. MIRAMAR, FL 33027		TITLE NAME STREET ADDRESS CITY-ST-ZIP	16450 NE 31st AVENUE NORTH MIAMI BEACH, FL 33160	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DE SOUSA, MARLENE 16745 SW 36TH ST. MIRAMAR, FL 33027		TITLE NAME STREET ADDRESS CITY-ST-ZIP	16450 NE 31st AVENUE NORTH MIAMI BEACH, FL 33160	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR 16745 SW 36TH ST. MIRAMAR, FL 33027		TITLE NAME STREET ADDRESS CITY-ST-ZIP	16450 NE 31st AVENUE NORTH MIAMI BEACH, FL 33160	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR 16745 SW 36TH ST. MIRAMAR, FL 33027		TITLE NAME STREET ADDRESS CITY-ST-ZIP	16450 NE 31st AVENUE NORTH MIAMI BEACH, FL 33160	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR 16745 SW 36TH ST. MIRAMAR, FL 33027		TITLE NAME STREET ADDRESS CITY-ST-ZIP	16450 NE 31st AVENUE NORTH MIAMI BEACH, FL 33160	
11. I hereby certify that the information supplied with this filing does not qualify 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 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.					
<b>SIGNATURE:</b> <i>Ken - Guy Lalande</i>			MARCH 23, 2005 305-949-9021		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>					