

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082013

FILED  
Jan 09, 2006  
Secretary of State

**Entity Name:** LITTLE CASTLE PROPERTIES, LLC

**Current Principal Place of Business:**

16450 NE 31 AVE.  
NORTH MIAMI BEACH, FL 33160 US

**New Principal Place of Business:**

**Current Mailing Address:**

16450 NE 31 AVE.  
NORTH MIAMI BEACH, FL 33160 US

**New Mailing Address:**

**FEI Number:** 20-1884406

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LALONDE, JEAN GUY  
16745 SW 36TH ST.  
MIRAMAR, FL 33027 US

**Name and Address of New Registered Agent:**

LALONDE, JEAN GUY  
16450 NE 31 AVENUE  
NORTH MIAMI BEACH, FL 33160 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:**

01/09/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LALONDE, JEAN GUY  
Address: 16450 NE 31ST AVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR ( ) Delete  
Name: DE SOUSA, MARLENE  
Address: 16450 NE 31ST AVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LALONDE, JEAN GUY  
Address: 16450 NE 31ST AVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM (X) Change ( ) Addition  
Name: DE SOUSA, MARLENE  
Address: 16450 NE 31ST AVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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:** JEAN-GUY LALONDE

MGRM

01/09/2006

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