

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082013

FILED
Jan 31, 2008
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
16450 NE 31 AVENUE
NORTH MIAMI BEACH, FL 33160 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/MANAGERS:

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

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

ADDITIONS/CHANGES:

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 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

01/31/2008

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