

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008381

FILED
Apr 16, 2007
Secretary of State

Entity Name: CASTLE ROCK BSP I, LLC

Current Principal Place of Business:

4000 WEST SAN PEDRO ST.
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

4000 WEST SAN PEDRO ST.
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, CARL T
5103 MEMORIAL HIGHWAY
TAMPA, FL 33634 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: MGMR () Delete
Name: DIAZ, CHRISTOPHER
Address: 4000 WEST SAN PEDRO ST.
City-St-Zip: TAMPA, FL 33629 US

Title: MGMR () Delete
Name: CABALLERO, JOSEPH
Address: 4000 WEST SAN PEDRO ST.
City-St-Zip: TAMPA, FL 33629 US

Title: MGMR () Delete
Name: DIAZ, TONI E
Address: 4000 WEST SAN PEDRO ST.
City-St-Zip: TAMPA, FL 33629

Title: MGMR () Delete
Name: CABALLERO, CLAUDINE
Address: 4000 WEST SAN PEDRO ST.
City-St-Zip: TAMPA, FL 33629

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: CHRISTOPHER DIAZ

MGMR

04/16/2007

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