

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015918

Entity Name: CLARK ROAD CASTLE, LLC

FILED
May 12, 2006
Secretary of State

Current Principal Place of Business:

4120 CAMINO REAL
SARASOTA, FL 34231

New Principal Place of Business:

3900 CLARK ROAD
BUILDING R
SARASOTA, FL 34233

Current Mailing Address:

4120 CAMINO REAL
SARASOTA, FL 34231

New Mailing Address:

5237 TURTLE CREEK LANE
SARASOTA, FL 34232

FEI Number: 35-2247765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MAGNUSON, DUANE C
4120 CAMINO REAL
SARASOTA, FL 34231 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: MAGNUSON, PETER G MGR
Address: 5237 TURTLE CREEK LANE
City-St-Zip: SARASOTA, FL 34232

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: PETER G. MAGNUSON

MGR

05/12/2006

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