2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015918

Name:

Address:

City-St-Zip:

Entity Name: CLARK ROAD CASTLE, LLC

5237 TURTLE CREEK LANE

SARASOTA, FL 34232

FILED Jul 06, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3900 CLARK ROAD **BUILDING R** SARASOTA, FL 34233 **Current Mailing Address: 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: Name and Address of New Registered Agent: MAGNUSON, DUANE C 4120 CAMINÓ REAL SARASOTA, FL 34231 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition MAGNUSON, PETER G MGR

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: PETER G. MAGNUSON 07/06/2007