2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000015918

1. Entity Name CLARK ROAD CASTLE, LLC

Principal Place of Business

3900 CLARK ROAD BUILDING R SARASOTA, FŁ 34233 Mailing Address

5237 TURTLE CREEK LANE SARASOTA, FL 34232

FILED Apr 07, 2008 08:00 A Secretary of State



01152008No Chg-LLC

CR2E083 (12/07)

| 4. FEI Number | | | Applied For |
|----------------------------------|-------|-----|----------------|
| 35-2247765 | | | Not Applicable |
| 5. Certificate of Status Desired | \$5.0 | 0 / | Additional |

DATE

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

MAGNUSON, DUANE C 4120 CAMINO REAL SARASOTA, FL 34231

STREET ADDRESS City-St-Zip

the obligations of registered agent.

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| | NOW!!! FEE IS \$138.75 / 1, 2008 Fee will be \$538.75 | U00000882565 04/16/08-80046-014 138.75 |
|-------------------------------|--|--|
| 9. | MANAGING MEMBERS/MANAGERS | |
| TITLE | MR | |
| NAME | MAGNUSON, PETER G MGR | |
| STREET ADDRESS | 5237 TURTLE CREEK LANE | |
| CITY-ST-ZIP | SARASOTA, FL 34232 | |
| TITLE | | |
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| TITLE | | |
| NAME | | |

11. I hereby certify that the information supplied with this faling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 feeting of the imited liability company or the feeting of the feeti

8. 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. I am familiar with, and accept

INOTE: Redistered Agent signature required when registation)