

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016054

FILED
Jul 26, 2006
Secretary of State

Entity Name: CASTLE GROUP HOLDINGS, LLC

Current Principal Place of Business:

401 E SMITH ST
WINTER GARDEN, FL 347873677

New Principal Place of Business:

Current Mailing Address:

PO BOX 573
WINDERMERE, FL 34786

New Mailing Address:

401 E SMITH ST.
WINTER GARDEN, FL 34787

FEI Number: 20-2363754 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:

SEAGLE, JOSEPH E
501 E SOUTH ST, STE B
ORLANDO, FL 32801 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: MGR () Change (X) Addition
Name: BIERMAN, JOHN O
Address: 9600 WEATHERSTONE CT.
City-St-Zip: WINDERMERE, FL 34786 US

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: JOHN O BIERMAN

MGR

07/26/2006

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