

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039771

FILED
Aug 31, 2006
Secretary of State

Entity Name: CASTLEWORTH INVESTMENTS, LLC

Current Principal Place of Business:

10963 N.W. 70 COURT
PARKLAND, FL 33076

New Principal Place of Business:

5944 CORAL RIDGE DRIVE.
#214.
CORAL SPRINGS, FL 33076

Current Mailing Address:

10963 N.W. 70 COURT
PARKLAND, FL 33076

New Mailing Address:

5944 CORAL RIDGE DRIVE.
#214.
CORAL SPRINGS, FL 33076

FEI Number: 20-3600256 **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:

JUAN CARLOS MARTINEZ
10963 N.W. 70 COURT
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

CHRISTIANSEN, MICHAEL
1500 NORTH FEDERAL HIGHWAY.
SUITE #200.
FORT LAUDERDALE, FL 33304 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: MIKE CHRISTIANSEN

08/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MARTINEZ, JUAN C
Address: 5944 CORAL RIDGE DRIVE. #214.
City-St-Zip: CORAL SPRINGS, FL 33076

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: JUAN C MARTINEZ

MGRM

08/31/2006

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