

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040015

FILED
Jun 30, 2008
Secretary of State

Entity Name: CASTOR HOMES CONSTRUCTION GROUP LLC

Current Principal Place of Business:

14744 LAGUNA BEACH CIRCLE
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

14744 LAGUNA BEACH CIRCLE
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 27-0079415 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:

SEMEXANT, JEAN ROMEL PRES
14744 LAGUNA BEACH CIRCLE
ORLANDO, FL 32824 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:

Title: MGRM () Delete
Name: SEMEXANT, JEAN ROMEL
Address: 14744 LAGUNA BEACH CIRCLE
City-St-Zip: ORLANDO, FL 32824

Title: MGRM () Delete
Name: JOSPEH, YVES SERGE
Address: 439 GAZETTA WAY
City-St-Zip: WEST PALM BEACH, FL 33413

Title: MGRM () Delete
Name: AGNIESZKA, ZURAWSKA MEMBER
Address: 14744 LAGUNA BEACH CIRCLE
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: JEAN ROMEL SEMEXANT

MGRM

06/30/2008

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