

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000042398

**FILED**  
**Mar 15, 2006**  
**Secretary of State**

**Entity Name:** CASTLE INVESTMENT LLC

**Current Principal Place of Business:**

255-E 18 STREET  
HIALEAH, FL 33010

**New Principal Place of Business:**

30 E 52 PL  
HIALEAH, FL 33013

**Current Mailing Address:**

255-E 18 STREET  
HIALEAH, FL 33010

**New Mailing Address:**

30 E 52 PL  
HIALEAH, FL 33013

**FEI Number:** 42-1669556

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CASTILLO, ESTRELLA  
255-E 18 STREET  
HIALEAH, FL 33010 US

**Name and Address of New Registered Agent:**

CASTILLO, ESTRELLA  
30 E 52 PL  
HIALEAH, FL 33013 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: ESTRELLA CASTILLO

03/15/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CASTILLO, ESTRELLA  
Address: 255-E 18 STREET  
City-St-Zip: HIALEAH, FL 33010

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CASTILLO, ESTRELLA  
Address: 30 E 52 PL  
City-St-Zip: HIALEAH, FL 33013

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: ESRELLA CASTILLO

MGRM

03/15/2006

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