2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043222

Entity Name: CASTLE-RO-EAST ENTERPRISES, LLC

FILED May 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17400 GULF BLVD. UNIT 9F

NORTH REDINTON BEACH, FL 33708

Current Mailing Address: New Mailing Address:

P.O. BOX 59049 NORTH REDINTON BEACH, FL 33708

FEI Number: 33-1117093 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:

MAXWELL, VINCENT 2302 LAKE WOODBERRY CIRCLE BRANDON, FL 33510 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 EASTMAN, ESMERALDA
 Name:

 Address:
 17400 GULF BLVD. UNIT 9F
 Address:

 City-St-Zip:
 NORTH REDINTON BEACH, FL 33708
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CASTELLANO, ANTHONY J
 Name:

 Address:
 17400 GULF BLVD. UNIT 9F
 Address:

 City-St-Zip:
 NORTH REDINTON BEACH, FL 33708
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

Name:FERLITA, ROSALIEName:Address:17400 GULF BLVD. UNIT 9FAddress:City-St-Zip:NORTH REDINTON BEACH, FL 33708City-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: ANTHONY J CASTELLANO MGR 05/24/2007