2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 08, 2006
Secretary of State

DOCUMENT# L05000043902

Entity Name: CASTLE HOUSE PALM BEACH, LLC

Current Principal Place of Business:

115 BROOKHAVEN CT
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

115 BROOKHAVEN CT
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4420 BEACON CIRCLE
SUITE 100
WEST PALM BEACH, FL 33407

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

POSNER, MICHAEL J ESQ
4420 BEACON CIR, STE 100
WEST PALM BEACH, FL 33407 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: MGR ( ) Delete
Name: WILLIAMS, D. JUSTIN
Address: 115 BROOKHAVEN CT
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

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

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: D. JUSTIN WILLIAMS MGR 02/08/2006

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