

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044334

FILED  
Jan 16, 2006  
Secretary of State

Entity Name: CASTLE HARBOR PROPERTIES, LLC

## Current Principal Place of Business:

3696 NORTH FEDERAL HIGHWAY  
SUITE 300  
FORT LAUDERDALE, FL 33308 US

## New Principal Place of Business:

18 FORT ROYAL ISLE  
FORT LAUDERDALE, FL 33308 US

## Current Mailing Address:

3696 NORTH FEDERAL HIGHWAY  
SUITE 300  
FORT LAUDERDALE, FL 33308 US

## New Mailing Address:

18 FORT ROYAL ISLE  
FORT LAUDERDALE, FL 33308 US

FEI Number: 20-2891334

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GERTZ, CHRISTOPHER J ESQ.  
3696 NORTH FEDERAL HIGHWAY  
SUITE 300  
FORT LAUDERDALE, FL 33308 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: MGRM ( ) Delete  
Name: NIKO VENTURES, LLC,  
Address: 18 FORT ROYAL ISLE  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM ( ) Delete  
Name: MENSCH PROPERTIES, L, LC  
Address: 308 CEDAR LAKES DRIVE  
City-St-Zip: CHESAPEAKE, FL 23322 US

## ADDITIONS/CHANGES:

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 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: CHRISTOPHER J. GERTZ

MGRM

01/16/2006

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