2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044399

Entity Name: CASTLE IRWIN, LLC

FILED Sep 05, 2006 Secretary of State

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

390 NORTH ORANGE AVENUE, SUITE 2600 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

390 NORTH ORANGE AVENUE, SUITE 2600 ORLANDO, FL 32801

FEI Number: 20-2801933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

MCMURRY, GRANT I 390 NORTH ORANGE AVENUE, SUITE 2600 ORLANDO, FL 32801 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:

MANAGING MEMBERS/MANAGERS:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

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

Name: Name: MCMURRY, GRANT I

Address: Address: 390 NORTH ORANGE AVENUE, SUITE 2600

City-St-Zip: City-St-Zip: ORLANDO, FL 32801

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: GRANT I. MCMURRY MGR 09/05/2006