

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044399

FILED
Apr 03, 2008
Secretary of State

Entity Name: CASTLE IRWIN, LLC

Current Principal Place of Business:

390 NORTH ORANGE AVENUE, SUITE 2700
ORLANDO, FL 32801

New Principal Place of Business:

608 EAST CLUB CIRCLE
LONGWOOD, FL 32779 US

Current Mailing Address:

390 NORTH ORANGE AVENUE, SUITE 2700
ORLANDO, FL 32801

New Mailing Address:

608 EAST CLUB CIRCLE
LONGWOOD, FL 32779 US

FEI Number: 20-2801933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCMURRY, GRANT I
608 EAST CLUB CIRCLE
LONGWOOD, FL 32779 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: GRANT I. MCMURRY

04/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCMURRY, GRANT I
Address: 390 NORTH ORANGE AVENUE, SUITE 2600
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCMURRY, GRANT I
Address: 608 EAST CLUB CIRCLE
City-St-Zip: LONGWOOD, FL 32779 US

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: GRANT I MCMURRY

MGR

04/03/2008

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