

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055531

FILED  
Jan 30, 2006  
Secretary of State

Entity Name: CASTLE PROPERTY & INVESTMENTS LLC

**Current Principal Place of Business:**

12154 NW 73RD STREET  
PARKLAND, FL 33076

**New Principal Place of Business:**

**Current Mailing Address:**

12154 NW 73RD STREET  
PARKLAND, FL 33076

**New Mailing Address:**

FEI Number: 20-2940408

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEBEL, MARTINE  
12154 NW 73RD STREET  
PARKLAND, FL 33076 US

**Name and Address of New Registered Agent:**

LEBEL, JACQUES  
12154 NW 73RD STREET  
PARKLAND, FL 33076 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: JACQUES LEBEL

01/30/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LEBEL, MARINTE  
Address: 12154 NW 73RD STREET  
City-St-Zip: PARKLAND, FL 33076

Title: MGR ( ) Delete  
Name: JACO PROPERTIES LLC,  
Address: 12154 NW 73RD STREET  
City-St-Zip: PARKLAND, FL 33076

Title: MGR (X) Delete  
Name: HARRIS, JEFFREY  
Address: 12154 NW 73RD STREET  
City-St-Zip: PARKLAND, FL 33076

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LEBEL, JACQUES  
Address: 12154 NW 73RD STREET  
City-St-Zip: PARKLAND, FL 33076

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: JACQUES LEBEL

MGR

01/30/2006

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