2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064236

Entity Name: CASTLESPIE, LLC

FILED Jun 05, 2006 Secretary of State

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

244 LAKEVIEW DRIVE NW 4110 LAKEVIEW DR SEBRING, FL 33870 SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

244 LAKEVIEW DRIVE NW 4110 LAKEVIEW DR SEBRING, FL 33870 SEBRING, FL 33870

FEI Number: 20-4135361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

PAMELA T. KARLSON, PA
531 DEEN BOULEVARD
LAKE PLACID, FL 33852 US
LACSON, AGUSTIN J MGMR
4110 LAKEVIEW DR
SEBRING, FL 33870 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: J AGUSTIN LACSON 06/05/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LACSON, J. AUGUSTIN
 Name:
 LACSON, J. AUGUSTIN

 Address:
 244 LAKEVIEW DRIVE NW
 Address:
 4110 LAKEVIEW DR

 City-St-Zip:
 SEBRING, FL 33870
 City-St-Zip:
 SEBRING, FL 33870

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: J AGUSTIN LACSON MGMR 06/05/2006