2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2006
Secretary of State

DOCUMENT# L05000102530

Entity Name: CASTLE HOLDING COMPANY, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
7069 HAWKS HARBOUR CIRCLE BRADENTON, FL 34207	7069 HAWKS HARBOR CIRCLE BRADENTON, FL 34207

Current Mailing Address:	**New Mailing Address:**
7069 HAWKS HARBOUR CIRCLE BRADENTON, FL 34207	7069 HAWKS HARBOR CIRCLE BRADENTON, FL 34207

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:**
WILSON, MICHAEL J 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 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: ______________________________
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:		**ADDITIONS/CHANGES:**	
Title:	( ) Delete	Title:	MGR ( ) Change (X) Addition
Name:		Name:	SPROUSE, KELLY J
Address:		Address:	7069 HAWKS HARBOR CIRCLE
City-St-Zip:		City-St-Zip:	BRADENTON, FL 34207

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: KELLY J SPROUSE MGR 05/01/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date