

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123075

FILED
Apr 11, 2008
Secretary of State

Entity Name: CASTANEDA & SCHUTT, P.L.

Current Principal Place of Business:

760 WEST SAMPLE ROAD
SUITE 5
POMPANO BEACH, FL 33064

Current Mailing Address:

760 WEST SAMPLE ROAD
SUITE 5
POMPANO BEACH, FL 33064

New Principal Place of Business:

760 WEST SAMPLE ROAD
SUITE 10
POMPANO BEACH, FL 33064

New Mailing Address:

760 WEST SAMPLE ROAD
SUITE 10
POMPANO BEACH, FL 33064

FEI Number: 20-4002164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, MICHAEL D
760 WEST SAMPLE ROAD
SUITE 5
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SCHUTT, MICHAEL D
760 WEST SAMPLE ROAD
SUITE 10
POMPANO BEACH, FL 33064 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:

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MICHAEL SCHUTT, P.A.,
Address: 760 WEST SAMPLE ROAD, SUITE 5
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM () Delete
Name: JOSE O. CASTANEDA, P, .A.
Address: 760 WEST SAMPLE ROAD, SUITE 5
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MICHAEL SCHUTT, P.A.,
Address: 760 WEST SAMPLE ROAD, SUITE 10
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM (X) Change () Addition
Name: JOSE O. CASTANEDA, P, .A.
Address: 760 WEST SAMPLE ROAD, SUITE 10
City-St-Zip: POMPANO BEACH, FL 33064

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: MICHAEL SCHUTT

MGRM

04/11/2008

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