

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015283

Entity Name: CASTLE DESIGNS LLC

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

3161 12TH AVE., NORTH
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

761 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32716 US

Current Mailing Address:

3161 12TH AVE., NORTH
ST. PETERSBURG, FL 33713 US

New Mailing Address:

P.O. BOX 1024
ST PETERSBURG, FL 33731 US

FEI Number: 20-4381465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CICHON, PAMELA
3161 12TH AVE., NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

PICARDI, STEPHEN
5079 NORTH DIXIE HIGHWAY
SUITE 359
FORT LAUDERDALE, FL 33334, FL 33334 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: STEPHEN PICARDI

01/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CICHON, PAMELA
Address: 3161 12TH AVE., NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CICHON, PAMELA
Address: P. O. BOX 1024
City-St-Zip: ST. PETERSBURG, FL 33731 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: PAMELA CICHON

MGRM

01/28/2008

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