

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015759

FILED
Jan 17, 2008
Secretary of State

Entity Name: CASTLE BUILDERS CONSTRUCTION, LLC

Current Principal Place of Business:

7116 BAY CREST ROAD
SOUTHPORT, FL 32409 US

New Principal Place of Business:

7112 REBECCA BLVD.
SOUTHPORT, FL 32409 US

Current Mailing Address:

7116 BAY CREST ROAD
SOUTHPORT, FL 32409 US

New Mailing Address:

7112 REBECCA BLVD.
SOUTHPORT, FL 32409 US

FEI Number: 20-3596530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDRIDGE, JANET M
7116 BAY CREST ROAD
SOUTHPORT, FL 32409 US

Name and Address of New Registered Agent:

ELDRIDGE, JANET M
7112 REBECCA BLVD.
SOUTHPORT, FL 32409 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: JANET MARIE ELDRIDGE

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELDRIDGE, JANET M
Address: 7116 BAY CREST ROAD
City-St-Zip: SOUTHPORT, FL 32409 US

Title: MGRM () Delete
Name: LEACH, STUART A
Address: 7116 BAY CREST ROAD
City-St-Zip: SOUTHPORT, FL 32409 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELDRIDGE, JANET M
Address: 7112 REBECCA BLVD
City-St-Zip: SOUTHPORT, FL 32409 US

Title: MGRM (X) Change () Addition
Name: LEACH, STUART A
Address: 7112 REBECCA BLVD.
City-St-Zip: SOUTHPORT, FL 32409 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: JANET MARIE ELDRIDGE

MGRM

01/17/2008

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