

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062107

FILED
Jan 31, 2007
Secretary of State

Entity Name: CASTLE BUSINESS HOLDINGS, LLC

Current Principal Place of Business:

626 BRYAN TERRACE DR.
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 627
BRANDON, FL 33509

New Mailing Address:

FEI Number: 77-0662572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANOVA, LOUIS V
626 BRYAN TERRACE DR.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: VILLANOVA, LOUIS V
Address: 626 BRYAN TERRACE DR.
City-St-Zip: BRANDON, FL 33511

Title: MGRM (X) Delete
Name: VILLANOVA, LILLIAN R
Address: 1613 N. OCEANSHORE BLVD.
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VILLANOVA, LOUIS V
Address: 626 BRYAN TERRACE DR.
City-St-Zip: BRANDON, FL 33511

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOUIS VILLANOVA

PRES

01/31/2007

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