

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070456

FILED
Apr 30, 2007
Secretary of State

Entity Name: TUTELARY CASTELLUM, LLC

Current Principal Place of Business:

712 SOUTH OREGON AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 18341
TAMPA, FL 33679

New Mailing Address:

FEI Number: 20-5225324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, MICHAEL R
712 SOUTH OREGON AVENUE
TAMPA, FL 33606 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: M () Change (X) Addition
Name: M CONSULTING OF TAMP, A, INC.
Address: P.O. BOX 18341
City-St-Zip: TAMPA, FL 33679

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: JOHN STANTON

M

04/30/2007

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