2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072939

Entity Name: CASTILLO, LLC

FILED Mar 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 50924 301 PARKLAND AVE SARASOTA, FL 34232 SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

P.O. BOX 50924 PO BOX 50924 SARASOTA, FL 34232 SARASOTA, FL 34232

FEI Number: 43-2108861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISRAEL, GARCIA RAMOS, ANA L
301 PARKLAND AVE 766 S. OSPREY AVE
SARASOTA, FL 34232 US 17
SARASOTA, FL 34236 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: ANA L RAMOS 03/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GARCIA, ISRAEL
 Name:
 GARCIA, ISRAEL U

 Address:
 301 PARKLAND AVE
 301 PARKLAND AVE

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:
 SARASOTA, FL 34232

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: ISRAEL U GARCIA CASTILLO MGR 03/05/2007