2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079880

Address:

City-St-Zip:

3555 LAKEVIEW BLVD

DELRAY BEACH, FL 33445

Entity Name: CASTELMILLS DEVELOPMENT LLC

FILED Apr 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1115 8TH PLACE VERO BEACH, FL 32960 **Current Mailing Address: New Mailing Address:** 1115 8TH PLACE VERO BEACH, FL 32960 FEI Number: 20-5402439 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: CASTELLANO, DOROTHY W 1115 8TH PLACE VERO BEACH, FL 32960 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition CASTELLANO, DOROTHY W Name: Name: Address: 1115 8TH PLACE Address: City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: MILLS, JEAN 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: DOROTHY CASTELLANO MGRM 04/14/2007