

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088424

Entity Name: CASTLE RUN, LLC

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

235 HAMMOCK SHORE DRIVE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

235 HAMMOCK SHORE DRIVE
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAUFFMAN, GEORGIA A
235 HAMMOCK SHORE DRIVE
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

PASIN, MITCHELL C
235 HAMMOCK SHORE DRIVE
MELBOURNE BEACH, FL 32951 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: MITCHELL C. PASIN

02/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAUFFMAN, GEORGIA A
Address: 235 HAMMOCK SHORE DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PASIN, STEVEN
Address: 235 HAMMOCK SHORE DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: STEVEN PASIN

MGR

02/23/2007

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