

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107266

Entity Name: FOUR CASTLES LLC

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

1819 SE 17TH ST
1406
FORT LAUDERDALE, FL 33318

New Principal Place of Business:

Current Mailing Address:

1819 SE 17TH ST
1406
FORT LAUDERDALE, FL 33318

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CASTLE, ALAN
1819 SE 17TH ST
1406
FT LAUDERDALE, FL 33318 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OCAMPO, ANA C
Address: 1819 SE 17TH ST # 1406
City-St-Zip: FT LAUDERDALE, FL 33318

Title: MGRM () Delete
Name: CASTILLO, ANDREA
Address: 1819 SE 17TH ST # 1406
City-St-Zip: FT LAUDERDALE, FL 33318

Title: MGR () Delete
Name: CASTLE, ALAN
Address: 1819 SE 17TH ST # 1406
City-St-Zip: FT LAUDERDALE, FL 33318

Title: MGRM () Delete
Name: CASTILLO, LAURA M
Address: 1819 SE 17TH ST # 1406
City-St-Zip: FT LAUDERDALE, FL 33318

ADDITIONS/CHANGES:

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

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

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

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

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: ALAN CASTLE

MGR

05/14/2007

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