

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107266

Entity Name: FOUR CASTLES LLC

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

1819 SE 17TH ST
1406
FORT LAUDERDALE, FL 33318

New Principal Place of Business:

2537 MONTCLAIRE CIR.
WESTON, FL 33327

Current Mailing Address:

1819 SE 17TH ST
1406
FORT LAUDERDALE, FL 33318

New Mailing Address:

2537 MONTCLAIRE CIR.
WESTON, FL 33327

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CASTLE, ALAN
2537 MONTCLAIRE CIR
WESTON, FL 33327 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: ALAN CASTLE

02/11/2008

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: MGR (X) Change () Addition
Name: OCAMPO, ANA
Address: 2537 MONTCLAIRE CIR
City-St-Zip: WESTON, FL 33327

Title: MGRM (X) Change () Addition
Name: CASTILLO, ANDREA
Address: 2537 MONTCLAIRE CIR
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Change () Addition
Name: CASTLE, ALAN
Address: 2537 MONTCLAIRE CIR
City-St-Zip: WESTON, FL 33327

Title: MGRM (X) Change () Addition
Name: CASTILLO, LAURA
Address: 2537 MONTCLAIRE CIR
City-St-Zip: WESTON, FL 33327

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

02/11/2008

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