2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008633

Entity Name: HOME & CASTLE LLC

FILED Jan 15, 2008 Secretary of State

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

14936 TUILAMORE LOOP
WINTER GARDEN, FL 34787

14936 TULLAMORE LOOP
WINTER GARDEN, FL 34787

WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

14936 TUILAMORE LOOP
WINTER GARDEN, FL 34787

14936 TULLAMORE LOOP
WINTER GARDEN, FL 34787

FEI Number: 20-8297427 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:

SPIEGEL & UTRERA PA

1840 SOUTHWEST 22 STREET 4TH FLOOR

14936 TULLAMORE LOOP

MANUEL 23145 LIS

MIAMI, FL 33145 US WINTER GARDEN, FL 34787 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: ROBERT E HARLEY 01/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HARLEY, ROBERT
 Name:

 Address:
 14936 TUILAMORE LOOP
 Address:

 City-St-Zip:
 WINTER GARDEN, FL 34787
 City-St-Zip:

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

 Name:
 HARLEY, ADRÍANA
 Name:

 Address:
 14936 TUILAMORE LOOP
 Address:

 City-St-Zip:
 WINTER GARDEN, FL 34787
 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: ROBERT E HARLEY MGR 01/15/2008