

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088592

FILED
May 01, 2008
Secretary of State

Entity Name: MICHAEL JAMES CASTRO LLC.

Current Principal Place of Business:

7 CEDAR STREET
BOYNTON BEACH, FL 33436

New Principal Place of Business:

7 CEDAR CIRCLE
BOYNTON BEACH, FL 33436

Current Mailing Address:

7 CEDAR STREET
BOYNTON BEACH, FL 33436

New Mailing Address:

7 CEDAR CIRCLE
BOYNTON BEACH, FL 33436

FEI Number: 06-1838159 FEI Number Applied For () FEI Number Not Applicable () 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:

CASTRO, MICHAEL J
7 CEDAR STREET
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

CASTRO, MICHAEL J
7 CEDAR CIRCLE
BOYNTON BEACH, FL 33436 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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASTRO, MICHAEL J
Address: 7 CEDAR STREET
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASTRO, MICHAEL J
Address: 7 CEDAR CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

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: MICHAEL J CASTRO

MGR

05/01/2008

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