

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122603

Entity Name: CASTLE CARIBE, LLC

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

5201 SEMINOLE BLVD
SUITE 6
ST. PETERSBURG, FL 33708

New Principal Place of Business:

Current Mailing Address:

5201 SEMINOLE BLVD
SUITE 6
ST. PETERSBURG, FL 33708

New Mailing Address:

FEI Number: 02-6136580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPARETTO, ANTHONY ESQ.
5201 SEMINOLE BLVD
SUITE 6
ST. PETERSBURG, FL 33708 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RIVARD, TIMOTHY
Address: 5201 SEMINOLE BLVD SUITE 6
City-St-Zip: ST. PETERSBURG, FL 33708

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: TIMOTHY RIVARD

MGR

04/03/2008

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