

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009041

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: CASTAWAY RANCH, LLC

**Current Principal Place of Business:**

1000 SOUTHERN BLVD.  
WEST PALM BEACH, FL 33405

**New Principal Place of Business:**

1000 SOUTHERN BLVD.  
WEST PALM BEACH, FL 334052439 US

**Current Mailing Address:**

1000 SOUTHERN BLVD.  
WEST PALM BEACH, FL 33405

**New Mailing Address:**

1000 SOUTHERN BLVD.  
WEST PALM BEACH, FL 334052439 US

FEI Number: 68-0671999

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CFRA, LLC  
4221 W. BOY SCOUT BLVD., SUITE 1000  
TAMPA, FL 33607 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:

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

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: PHILLIPS, WILLIAM T SR.  
Address: 22501 STATE ROAD 52  
City-St-Zip: LAND O'LAKES, FL 34639 US

Title: MGR ( ) Change (X) Addition  
Name: TOMEU, ENRIQUE  
Address: 1000 SOUTHERN BLVD.  
City-St-Zip: WEST PALM BEACH, FL 334052439 US

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: WILLIAM TED PHILLIPS, SR.

MGR

04/21/2009

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