

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009041

FILED
Apr 20, 2011
Secretary of State

Entity Name: CASTAWAY RANCH, LLC

Current Principal Place of Business:

1000 SOUTHERN BLVD.
WEST PALM BEACH, FL 334052439 US

New Principal Place of Business:

Current Mailing Address:

1000 SOUTHERN BLVD.
WEST PALM BEACH, FL 334052439 US

New Mailing Address:

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: MGR
Name: PHILLIPS, WILLIAM T SR.
Address: 22501 STATE ROAD 52
City-St-Zip: LAND O'LAKES, FL 346377018 US

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

I hereby 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 T. PHILLIPS, SR.

MGR

04/20/2011

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