

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000055552

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Entity Name:** 28098 CASTELLANO WAY, LLC

**Current Principal Place of Business:**

9696 BONITA BEACH ROAD, SUITE 206  
BONITA SPRINGS, FL 34135

**New Principal Place of Business:**

10951 BONITA BEACH ROAD  
BONITA SPRINGS, FL 34135

**Current Mailing Address:**

9696 BONITA BEACH ROAD, SUITE 206  
BONITA SPRINGS, FL 34135

**New Mailing Address:**

10951 BONITA BEACH ROAD  
BONITA SPRINGS, FL 34135

**FEI Number:** 26-2971351

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

THOMAS O. WELLS, P.A.  
540 BILTMORE WAY  
CORAL GABLES, FL 33134 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: FREY, BARRY  
Address: 10951 BONITA BEACH ROAD  
City-St-Zip: BONITA SPRINGS, FL 34135

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: BARRY FREY

MGR

04/22/2011

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