

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061086

FILED
Apr 24, 2009
Secretary of State

Entity Name: CASTELLI REAL ESTATE SERVICES, LLC

Current Principal Place of Business:

2227 WILTON DRIVE
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

2227 WILTON DRIVE
WILTON MANORS, FL 33305

New Mailing Address:

2737 E OAKLAND PARK BLVD
SUITE 203
FORT LAUDERDALE, FL 33306

FEI Number: 26-2817492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, STEVEN J
2737 E. OAKLAND PARK BLVD., SUITE 203
FORT LAUDERDALE, FL 33306 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 () Delete
Name: FLORIDA PROFESSIONAL REAL ESTATE, INC.
Address: 2737 E. OAKLAND PARK BLVD., SUITE 203
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGR () Delete
Name: DAVID, STEVEN J
Address: 2737 E. OAKLAND PARK BLVD., SUITE 203
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGR () Delete
Name: CASTELLI, L. JOHN III
Address: 2227 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN J DAVID

MGR

04/24/2009

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