

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066532

Entity Name: CASTILLES REAL, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

25 MCLEOD STREET
MERRITT ISLAND, FL 32953

New Principal Place of Business:

1180 US HIGHWAY 1, SUITE 105
ROCKLEDGE, FL 32955

Current Mailing Address:

25 MCLEOD STREET
MERRITT ISLAND, FL 32953

New Mailing Address:

1180 US HIGHWAY 1, SUITE 105
ROCKLEDGE, FL 32955

FEI Number: 26-2970867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, BRINK & FOWER, P.A.
25 MCLEOD STREET
MERRITT ISLAND, FL 32953 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: D () Change (X) Addition
Name: ELDRIDGE, PETER A
Address: 1180 US HIGHWAY 1, SUITE 105
City-St-Zip: ROCKLEDGE, FL 32955

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: PETER A. ELDRIDGE

D

03/25/2009

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