


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR -1 AM 8:30

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company
DOCUMENT # 197000001384
CASTLES TITLE GROUP, L.C.
1711 WORTHINGTON RD., #202
WEST PALM BEACH FL 33409

1a. Principal Place of Business Address
1711 WORTHINGTON RD., #202
WEST PALM BEACH FL 33409

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country	3. Date Organized or Qualified 12/05/1997	3a. State of Formation FL
		4. FEI Number 65-0799113	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Date of Last Report 04/24/1998	6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent MIRKIN & WOOLF, P.A. 1700 PALM BEACH LAKES BLVD., #580 WEST PALM BEACH FL 33401	8. Name and Address of New Registered Agent/Office Name James F. Miller Street Address (P.O. Box Number is Not Acceptable) 1711 Worthington Road Suite, Apt. #, etc. Suite 202 City West Palm Beach FL Zip Code 33409
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9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	DEVER, JANE	1711 WORTHINGTON RD., #202	WEST PALM BEACH FL
MGRM	MILLER, JAMES F	1711 WORTHINGTON RD., #202	WEST PALM BEACH FL
MGR	RHOTAN, DAVID	1711 WORTHINGTON RD., #202 895 E. PALMETTO PARK RD.	WEST PALM BEACH FL Boca Raton FL 33432
4000002836784-1 04/12/99--01131-005 ****188.75 ****188.75			

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TITLE OF OFFICIAL OF STATE OF FLORIDA DEPARTMENT OF STATE

Date

Signature