2002 UNIFORM BUSINESS REPORT (UBR)

May 22, 2002 8:00 am Secretary of State DOCUMENT # L9900007204 1. Entity Name 05-22-2002 90226 038 ****50.00 CASTILLO GRAND LLC Principal Place of Business Mailing Address 2455 E. SUNRISE BLVD., SUITE 916 2455 E. SUNRISE BLVD., SUITE 916 U U +7 U +1 FT. LAUDERDALE FL 33304 FT. LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0963548 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent F. RONALD MASTRIANA Street Address (P.O. Box Number is Not Acceptable) **MASTRIANA & CHRISTIANSEN** 1500 N. FEDERAL HIGHWAY, SUITE 200 FT. LAUDERDALE FL 33304 City Zip Code FL 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES **MGRM** TITLE ☐ Delete TITLE Change ☐ Addition **BULLARD, FRED** NAME NAME STREET ADDRESS STREET ADDRESS 2325 ULMERTON RD., SUITE 20 CITY-ST-ZIP CITY-ST-7/P **CLEARWATER FL 33762** TITLE MEM ☐ Delete TITLE Change ☐ Addition MCNEEL, VAN NAME NAME STREET ADDRESS 2325 ULMERTON RD., SUITE 20 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33762** TITLE MEM ☐ Delete TITI F ☐ Change ☐ Addition BULLARD, KAROL K NAME NAME STREET ADDRESS 2455 E. SUNRISE BLVD., SUITE 916 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33304 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition Change LEGACY TECHNOLOGY INCORPORATED NAME NAME STREET ADDRESS 2455 E. SUNRISE BLVD. SUITE 196 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FT. LAUDERDALE FL 33304 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I 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 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE: GING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

TITI F

NAME

STREET ADDRESS

CITY-ST-ZIP

727576.6424

☐ Change

☐ Addition

FILED