

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007204

Entity Name: CASTILLO GRAND LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

2325 ULMERTON ROAD
SUITE 20
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

2325 ULMERTON ROAD
SUITE 20
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 65-0963548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, GREGORY D.
2325 ULMERTON ROAD
SUITE 20
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BLVD
10TH FLOOR
TAMPA, FL 33607 US

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: JOEL B. GILES

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CG MANAGING MEMBER I, NC.
Address: 2455 E. SUNRISE BLVD., SUITE 916
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CG MANAGING MEMBER I, NC.
Address: 2325 ULMERTON ROAD, SUITE 20
City-St-Zip: CLEARWATER, FL 33762

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: FRED B. BULLARD, JR.

P

01/07/2008

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