

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L99000007204

1. Entity Name
CASTILLO GRAND LLC



Principal Place of Business
2455 E. SUNRISE BLVD., SUITE 916
FT. LAUDERDALE, FL 33304

Mailing Address
2455 E. SUNRISE BLVD., SUITE 916
FT. LAUDERDALE, FL 33304

2. Principal Place of Business

3. Mailing Address
2325 Ulmerton Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.
Suite 20

City & State

City & State
Clearwater, Florida

Zip

Country

Zip
33762

Country
U.S.A.

4. FEI Number
65-0963548

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

F. RONALD MASTRIANA
MASTRIANA & CHRISTIANSEN
1500 N. FEDERAL HIGHWAY, SUITE 200
FT. LAUDERDALE, FL 33304

7. Name and Address of New Registered Agent

Name
CFRA, LLC
Street Address (P.O. Box Number is Not Acceptable)
777 South Harbour Island Boulevard, 5th Floor
City
Tampa FL Zip Code
33602-5730

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reinstating)

6/25/03
DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
BULLARD, FRED
2325 ULMERTON RD., SUITE 20
CLEARWATER, FL 33762 XX Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MEM
MCNEEL, VAN
2325 ULMERTON RD., SUITE 20
CLEARWATER, FL 33762 XX Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MEM
BULLARD, KAROL K
2455 E. SUNRISE BLVD., SUITE 916
FT. LAUDERDALE, FL 33304 XX Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MEM
LEGACY TECHNOLOGY INCORPORATED
2455 E. SUNRISE BLVD. SUITE 196
FT. LAUDERDALE, FL 33304 XX Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
CG MANAGING MEMBER INC.
2325 Ulmerton Road, Suite 20
Clearwater, Florida 33762 XX Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MEM
CG MEZZANINE OWNER LLC
2325 Ulmerton Road, Suite 20
Clearwater, Florida 33762 XX Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
800021386288
07/08/03--01046--005 **\$50.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

GREGORY D. MORRIS, its Vice President

June 25, 2003

Date

Daytime Phone #

FILED
03 JUN 26 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



☒ CHECK HERE IF MAKING CHANGES

CR2E083 (10/02)