

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002696

FILED
Jan 06, 2004
Secretary of State

Entity Name: CASTLE BERNE, LLC

Current Principal Place of Business:

310 BROAD ST.
P.O. BOX 889
NEW BERN, NC 28563

New Principal Place of Business:

416 POLLOCK ST.
P.O. BOX 889
NEW BERN, NC 28563

Current Mailing Address:

310 BROAD ST.
P.O. BOX 889
NEW BERN, NC 28563

New Mailing Address:

416 POLLOCK ST.
P.O. BOX 889
NEW BERN, NC 28563

FEI Number: 56-2201915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURPEE, JOHN
3325 66TH STREET NORTH
ST PETERSBURG, FL 33710 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/MEMBERS:

Title: MGRM () Delete
Name: HICKS, JIMMIE B JR
Address: P.O. BOX 889
City-St-Zip: NEW BERN, NC 28563

Title: MGRM () Delete
Name: NOAH MCKIMMEY SEYMOR, E, III
Address: 3422 STRATFORD ROAD
City-St-Zip: BEW BERN, NC 28562

Title: MGRM () Delete
Name: WARREN, CALVIN G JR
Address: 4507 MONKS COURT
City-St-Zip: NEW BERN, NC 28562

Title: MGRM () Delete
Name: CROW, KENNETH F
Address: 212 NYDEGG ROAD
City-St-Zip: NEW BERN, NC 28562

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: NOAH MCKIMMEY SEYMOR, E, III
Address: 3007 RIVER LANE
City-St-Zip: BEW BERN, NC 28562

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JIMMIE B. HICKS, JR.

MGRM

01/06/2004

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