2004 LIMITED LIABILITY COMPANY

Mar 02, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # M02000000640 CASTAWAY, LLC Principal Place of Business Mailing Address 74 FORESIDE ROAD 74 FORESIDE ROAD CUMBERLAND FORESIDE, ME 04110 CUMBERLAND FORESIDE, ME 04110 02022004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3608986 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 reinstalling) Filing Fee is \$50.00 Due by May 1, 2004 U00000074105 03/03/04-80004-017 50.00 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME GORMAN, MAUREEN 74 FORESIDE ROAD STREET ADDRESS CUMBERLAND FORESIDE, ME 04110 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 179.07(3)(1). 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.

, Manager

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

NAME STREET ADDRESS CITY+ST-ZIP

Daytime Phone #

FILED