

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001412

FILED  
Jan 09, 2008  
Secretary of State

Entity Name: CASTLEBROOK MANAGEMENT, LLC

**Current Principal Place of Business:**

2881 E. OAKLAND PARK BLVD, STE 207  
FORT LAUDERDALE, FL 33306

**New Principal Place of Business:**

**Current Mailing Address:**

2881 E. OAKLAND PARK BLVD, STE 207  
FORT LAUDERDALE, FL 33306

**New Mailing Address:**

FEI Number: 20-0874623

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MEINERS, LOUIS M JR.  
200 AVIATION DRIVE, SUITE 2  
NAPLES, FL 34104 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/MANAGERS:**

Title: MGRM ( ) Delete  
Name: OLSEN, KENNETH  
Address: 2881 E. OAKLAND PARK BLVD, STE 207  
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM ( ) Delete  
Name: OLSEN, JEAN  
Address: 2881 E. OAKLAND PARK BLVD, STE 207  
City-St-Zip: FORT LAUDERDALE, FL 33306

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: OLSEN, KENNETH  
Address: 2100 N OCEAN BLVD, UNIT 30A  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGRM (X) Change ( ) Addition  
Name: OLSEN, JEAN  
Address: 2100 N OCEAN BLVD, UNIT 30A  
City-St-Zip: FORT LAUDERDALE, FL 33305

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: KENNETH W. OLSEN

MGRM

01/09/2008

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