

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003094

FILED
May 06, 2008
Secretary of State

Entity Name: THE CASTORO GROUP, LLC

Current Principal Place of Business:

60 EAST SIMPSON STREET, 2869
JACKSON, WY 83001

New Principal Place of Business:

Current Mailing Address:

60 EAST SIMPSON STREET, P.O. BOX 2869
JACKSON, WY 83001

New Mailing Address:

FEI Number: 20-1372770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DETWEILER, GERRI
1037 GREYSTONE LANE
SARASOTA, FL 34232 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASTORO, DANIEL J JR
Address: P.O. BOX 2869
City-St-Zip: JACKSON, WY 83001

Title: MGRM () Delete
Name: CASTORO, WILLIAM E
Address: P.O. BOX 2869
City-St-Zip: JACKSON, WY 83001

Title: MGRM () Delete
Name: CASTORO, DANIEL J SR
Address: P.O. BOX 2869
City-St-Zip: JACKSON, WY 83001

ADDITIONS/CHANGES:

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

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 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: DANIEL J. CASTORO JR

MEMB

05/06/2008

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