

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009041

FILED
Apr 26, 2013
Secretary of State
CC5807339113

Entity Name: CASTAWAY RANCH, LLC

Current Principal Place of Business:

1450 CENTREPARK BLVD.
SUITE 100
WEST PALM BEACH, FL 33401-7430

Current Mailing Address:

1450 CENTREPARK BLVD.
SUITE 100
WEST PALM BEACH, FL 33401-7430 US

FEI Number: 68-0671999

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CFRA, LLC
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 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

Authorized Person(s) Detail :

Title MGR
Name PHILLIPS, WILLIAM TSR.
Address 22501 STATE ROAD 52
City-State-Zip: LAND O'LAKES FL 34637-7018

Title MGR
Name TOMEU, ENRIQUE
Address 1450 CENTREPARK BLVD.
SUITE 100
City-State-Zip: WEST PALM BEACH FL 33401-7430

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM T. PHILLIPS, SR.

MGR

04/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date