2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 15, 2009
Secretary of State

DOCUMENT# L01000017906

Entity Name: CASTLE ROCK PROPERTIES, LLC

Current Principal Place of Business:

143 BEACH AVENUE
REDINGTON BEACH, FL 33708

New Principal Place of Business:

4000 W SAN PEDRO STREET
TAMPA, FL 33629

Current Mailing Address:

4000 W SAN PEDRO STREET
TAMPA, FL 33629

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WATKINS, CARL T CPA
5103 MEMORIAL HWY
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

DIAZ, CHRISTOPHER G
4000 W SAN PEDRO STREET
TAMPA, FL 33629 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: CHRISTOPHER G. DIAZ 01/15/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: DIAZ, CHRISTOPHER
Address: 4000 W SAN PEDRO STREET
City-St-Zip: TAMPA, FL 33629

Title: MGMR ( ) Delete
Name: DIAZ, TONI E
Address: 4000 W SAN PEDRO STREET
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition
Name: DIAZ, TONI E
Address: 4000 W SAN PEDRO STREET
City-St-Zip: TAMPA, FL 33629

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: CHRISTOPHER G. DIAZ MGRM 01/15/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date