

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017906

FILED  
Jan 06, 2010  
Secretary of State

**Entity Name:** CASTLE ROCK PROPERTIES, LLC

**Current Principal Place of Business:**

4000 W SAN PEDRO STREET  
TAMPA, FL 33629

**New Principal Place of Business:**

405 S. DALE MABRY HWY, SUITE 246  
TAMPA, FL 33609

**Current Mailing Address:**

4000 W SAN PEDRO STREET  
TAMPA, FL 33629

**New Mailing Address:**

405 S. DALE MABRY HWY, SUITE 246  
TAMPA, FL 33609

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

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

DIAZ, CHRISTOPHER G  
4000 W SAN PEDRO STREET  
TAMPA, FL 33629    US

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

DIAZ, CHRISTOPHER G  
405 S. DALE MABRY HWY, SUITE 246  
TAMPA, FL 33609    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

01/06/2010

Date

**MANAGING MEMBERS/MANAGERS:**

Title:            MGRM  
Name:           DIAZ, CHRISTOPHER  
Address:        405 S. DALE MABRY HWY, SUITE 246  
City-St-Zip:    TAMPA, FL 33609

Title:            MGRM  
Name:           DIAZ, TONI E  
Address:        405 S. DALE MABRY HWY, SUITE 246  
City-St-Zip:    TAMPA, FL 33609

I hereby 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

01/06/2010

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