

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026943

FILED
Mar 09, 2009
Secretary of State

Entity Name: CASTLEROCK REALTY, LLC

Current Principal Place of Business:

1603 MINERVA AVENUE
JACKSONVILLE, FL 32207

New Principal Place of Business:

3621 HENDRICKS AVE
JACKSONVILLE, FL 32207

Current Mailing Address:

1603 MINERVA AVENUE
JACKSONVILLE, FL 32207

New Mailing Address:

3621 HENDRICKS AVE
JACKSONVILLE, FL 32207

FEI Number: 54-2079195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY
225 WATER STREET, SUITE 1800
JACKSONVILLE, FL 32202 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: FOSHEE, JOHN P
Address: 1603 MINERVA AVE.
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOSHEE, JOHN P
Address: 3621 HENDRICKS AVE
City-St-Zip: JACKSONVILLE, FL 32207

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: JOHN P FOSHEE

MGRM

03/09/2009

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