

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054281

FILED
Apr 27, 2009
Secretary of State

Entity Name: CASTLE PROPERTIES GROUP, LLC

Current Principal Place of Business:

1081 N. LAKE SYBELIA DRIVE
SUITE 102
MAITLAND, FL 32751

New Principal Place of Business:

1081 N. LAKE SYBELIA DRIVE
MAITLAND, FL 32751

Current Mailing Address:

1081 N. LAKE SYBELIA DRIVE
SUITE 102
MAITLAND, FL 32751

New Mailing Address:

1081 N. LAKE SYBELIA DR.
MAITLAND, FL 32751

FEI Number: 59-2177981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURT, RALPH A II
1081 N. LAKE SYBELIA DRIVE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

BURT II, RALPH A MGMR
1081 N. LAKE SYBELIA DRIVE
MAITLAND, FL 32751 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: RALPH A. BURT II

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURT, RALPH A II
Address: 1081 N. LAKE SYBELIA DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: MGRM () Delete
Name: BURT, SANDRA W
Address: 1081 N. LK. SYBELIA DR.
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURT II, RALPH A MGMR
Address: 1081 N. LAKE SYBELIA DRIVE
City-St-Zip: MAITLAND, FL 32751

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: RALPH A. BURT II

MGMR

04/27/2009

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