

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054281

FILED
Apr 27, 2010
Secretary of State

Entity Name: CASTLE PROPERTIES GROUP, LLC

Current Principal Place of Business:

1081 N. LAKE SYBELIA DRIVE
MAITLAND, FL 32751

New Principal Place of Business:

1081 N. LK. SYBELIA DR.
MAITLAND, FL 32751 US

Current Mailing Address:

1081 N. LAKE SYBELIA DR.
MAITLAND, FL 32751

New Mailing Address:

1081 N. LK. SYBELIA DR.
MAITLAND, FL 32751 US

FEI Number: 59-2177981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BURT II, RALPH A MGMR
1081 N. LK. SYBELIA DR.
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

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: RALPH A. BURT II

MGRM

04/27/2010

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