

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: CASTLE PROPERTIES GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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. LK. SYBELIA DR.
MAITLAND, FL 32751 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
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 MGMR
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

MGMR

04/27/2011

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