

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032823

FILED
May 04, 2007
Secretary of State

Entity Name: CASTLE REALTY MANAGEMENT GROUP, LLC

Current Principal Place of Business:

10840 MOHAWK RD
ST PETERSBURG, FL 33708

New Principal Place of Business:

11290 90TH TER
SEMINOLE, FL 33772

Current Mailing Address:

P O BOX 8131
MADEIRA BEACH, FL 33738

New Mailing Address:

FEI Number: 20-1063317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CALHOUN, MICHAEL D JR.
10840 MOHAWK RD
ST PETERSBURG, FL 33708 US

Name and Address of New Registered Agent:

CALHOUN, MICHAEL D JR.
11290 90TH TER N
SEMINOLE, FL 33772 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

05/04/2007

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CALHOUN, MICHAEL D JR.
Address: 10840 MOHAWK
City-St-Zip: ST PETERSBURG, FL 33708

ADDITIONS/CHANGES:

Title: DIR (X) Change () Addition
Name: CALHOUN, MICHAEL D JR.
Address: 11290 90TH TER
City-St-Zip: SEMINOLE, FL 33772

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: MICHAEL CALHOUN

DIR

05/04/2007

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