

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032823

FILED
Mar 03, 2008
Secretary of State

Entity Name: CASTLE REALTY MANAGEMENT GROUP, LLC

Current Principal Place of Business:

11290 90TH TER
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

P O BOX 8131
MADEIRA BEACH, FL 33738

New Mailing Address:

P O BOX 7973
SEMINOLE, FL 33775

FEI Number: 20-1063317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALHOUN, MICHAEL D JR.
11290 90TH TER N
SEMINOLE, FL 33772 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: DIR () Delete
Name: CALHOUN, MICHAEL D JR.
Address: 11290 90TH TER
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES:

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: MICHAEL CALHOUN

DIR

03/03/2008

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