

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000040164

FILED
Feb 28, 2012
Secretary of State

Entity Name: CASTLEROCK PARTNERS, LLC

Current Principal Place of Business:

3501 W. VINE STREET
SUITE 225
KISSIMMEE, FL 34741

New Principal Place of Business:

9664 WEATHERSTONE CT.
WINDERMERE, FL 34786

Current Mailing Address:

3501 W. VINE STREET
SUITE 225
KISSIMMEE, FL 34741

New Mailing Address:

9664 WEATHERSTONE CT.
WINDERMERE, FL 34786

FEI Number: 20-1237716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAGHAN, PHILIP J
3501 W VINE STREET
SUITE 225
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

RAILEY, HARDING & ALLEN PA
15 N EOLA DRIVE
ORLANDO, FL 32801 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: ROBERT L. HARDING

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOUSIGNANT, JAMES M
Address: 9664 WEATHERSTONE CT
City-St-Zip: WINDERMERE, FL 34786

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: JAMES M. TOUSIGNANT

MGR

02/28/2012

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