

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008381

FILED
Jan 06, 2010
Secretary of State

Entity Name: CASTLE ROCK BSP I, LLC

Current Principal Place of Business:

4000 WEST SAN PEDRO ST.
TAMPA, FL 33629 US

New Principal Place of Business:

405 S. DALE MABRY HWY, SUITE 246
TAMPA, FL 33609 US

Current Mailing Address:

4000 WEST SAN PEDRO ST.
TAMPA, FL 33629 US

New Mailing Address:

405 S. DALE MABRY HWY, SUITE 246
TAMPA, FL 33609 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, CHRISTOPHER G
4000 W. SAN PEDRO STREET
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

DIAZ, CHRISTOPHER G
405 S. DALE MABRY HWY, SUITE 246
TAMPA, FL 33609 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: _____ 01/06/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: DIAZ, CHRISTOPHER
Address: 405 S. DALE MABRY HWY, SUITE 246
City-St-Zip: TAMPA, FL 33609 US

Title: MGMR
Name: CABALLERO, JOSEPH
Address: 405 S. DALE MABRY HWY, SUITE 246
City-St-Zip: TAMPA, FL 33609 US

Title: MGMR
Name: DIAZ, TONI E
Address: 405 S. DALE MABRY HWY, SUITE 246
City-St-Zip: TAMPA, FL 33609

Title: MGMR
Name: CABALLERO, CLAUDINE
Address: 405 S. DALE MABRY HWY, SUITE 246
City-St-Zip: TAMPA, FL 33609

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: CHRISTOPHER G. DIAZ MGMR 01/06/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date