

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008381

Entity Name: CASTLE ROCK BSP I, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4000 W SAN PEDRO STREET
TAMPA, FL 33629 US

Current Mailing Address:

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

New Mailing Address:

4000 W SAN PEDRO STREET
TAMPA, FL 33629 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
405 S. DALE MABRY HWY, SUITE 246
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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

01/12/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: DIAZ, CHRISTOPHER
Address: 4000 W SAN PEDRO STREET
City-St-Zip: TAMPA, FL 33629 US

Title: MGMR
Name: CABALLERO, JOSEPH
Address: 4000 W SAN PEDRO STREET
City-St-Zip: TAMPA, FL 33629 US

Title: MGMR
Name: DIAZ, TONI E
Address: 4000 W SAN PEDRO STREET
City-St-Zip: TAMPA, FL 33629

Title: MGMR
Name: CABALLERO, CLAUDINE
Address: 4000 W SAN PEDRO STREET
City-St-Zip: TAMPA, FL 33629

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 DIAZ

MGRM

01/12/2011

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