

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055531

FILED
Jan 06, 2010
Secretary of State

Entity Name: CASTLE PROPERTY & INVESTMENTS LLC

Current Principal Place of Business:

7427 NW 114TH TERRACE
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

7427 NW 114TH TERRACE
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 20-2940408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALTAIS, STEPHANE
7427 NW 114TH TERRACE
PARKLAND, FL 33076 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: PR
Name: MALTAIS, STEPHANE
Address: 7427 NW 114TH TERRACE
City-St-Zip: PARKLAND, FL 33076

Title: MGR
Name: LEBEL, MARTINE
Address: 12154 NW 73RD STREET
City-St-Zip: PARKLAND, FL 33076

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: STEPHANE MALTAIS

ADM

01/06/2010

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