

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 01, 2008
Secretary of State**

DOCUMENT# L05000085011

Entity Name: CASTLE ROCK, LLC

Current Principal Place of Business:

104B PEARY CT.
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

104B PEARY CT.
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 02-0355683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: MGRM () Delete
Name: NEMBHARD, PATRICK D
Address: 104B PEARY CT.
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM () Delete
Name: MATHIS-NEMHARD, SHERRY
Address: 104B PEARY CT.
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICK D. NEMBHARD

MR

03/01/2008

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