

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110578

FILED
Aug 19, 2008
Secretary of State

Entity Name: CASTLE PROPERTIES & INVESTMENTS, LLC

Current Principal Place of Business:

1640 HIGHWAY A1A
SUITE E
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

721 PALM DRIVE
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

1640 HIGHWAY A1A
SUITE E
SATELLITE BEACH, FL 32937 US

New Mailing Address:

721 PALM DRIVE
SATELLITE BEACH, FL 32937 US

FEI Number: 42-1684221 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BIRO, DANIEL A
721 PALM DRIVE
SATELLITE BEACH, FL 32937 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: BIRO, DANIEL A
Address: 721 PALM DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937 US

ADDITIONS/CHANGES:

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: DANIEL BIRO

MGRM

08/19/2008

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