

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000056

FILED
Jan 18, 2007
Secretary of State

Entity Name: CASTLE REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

1400 HILLCREST STREET
ORLANDO, FL 32803 US

New Principal Place of Business:

775 WARNER LANE
ORLANDO, FL 32803 US

Current Mailing Address:

1400 HILLCREST STREET
ORLANDO, FL 32803 US

New Mailing Address:

775 WARNER LANE
ORLANDO, FL 32803 US

FEI Number: 20-4006207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINER, TIM
1400 HILLCREST STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

VINER, TIM
775 WARNER LANE
ORLANDO, FL 32803 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:

01/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VINER, TIM
Address: 1400 HILLCREST STREET
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VINER, TIM
Address: 775 WARNER LANE
City-St-Zip: ORLANDO, FL 32803 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY VINER

MGR

01/18/2007

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