

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000000056

**FILED  
Apr 13, 2010  
Secretary of State**

**Entity Name:** CASTLE REAL ESTATE HOLDINGS, LLC

**Current Principal Place of Business:**

775 WARNER LANE  
ORLANDO, FL 32803 US

**New Principal Place of Business:**

**Current Mailing Address:**

775 WARNER LANE  
ORLANDO, FL 32803 US

**New Mailing Address:**

**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  
775 WARNER LANE  
ORLANDO, FL 32803 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: MGR  
Name: VINER, TIM  
Address: 775 WARNER LANE  
City-St-Zip: ORLANDO, FL 32803 US

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: TIMOTHY M VINER      MR      04/13/2010

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