

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000056

FILED
Feb 25, 2011
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:

216 S PARK AVE
SUITE 2
WINTER PARK, FL 32789 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
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: 1031 CRANE CREST WAY
City-St-Zip: ORLANDO, FL 32825 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 VINER

MGR

02/25/2011

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