

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074282

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: CASTLE PROPERTIES GROUP II, LLC

**Current Principal Place of Business:**

1081 N. LK. SYBELIA DR.  
MAITLAND, FL 32751

**New Principal Place of Business:**

**Current Mailing Address:**

1081 N. LK. SYBELIA DR.  
MAITLAND, FL 32751

**New Mailing Address:**

FEI Number: 20-5277385      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BURT, RALPH A II  
1081 N LAKE SYBELIA DRIVE  
MAITLAND, FL 32751    US

**Name and Address of New Registered Agent:**

BURT II, RALPH A MGRM  
1081 N LAKE SYBELIA DRIVE  
MAITLAND, FL 32751    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: RALPH A. BURT II

04/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM    ( ) Delete  
Name: BURT, RALPH A II  
Address: 1081 N. LK SYBELIA DR.  
City-St-Zip: MAITLAND, FL 32751 RA

Title: MGRM    ( ) Delete  
Name: BURT, SANDRA W  
Address: 1081 N. LK. SYBELIA DR.  
City-St-Zip: MAITLAND, FL 32751

**ADDITIONS/CHANGES:**

Title: MGRM    (X) Change ( ) Addition  
Name: BURT II, RALPH A MGRM  
Address: 1081 N. LK SYBELIA DR.  
City-St-Zip: MAITLAND, FL 32751

Title: MGRM    (X) Change ( ) Addition  
Name: BURT, SANDRA W MGRM  
Address: 1081 N. LK. SYBELIA DR.  
City-St-Zip: MAITLAND, FL 32751

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: RALPH A. BURT II

MGRM

04/27/2009

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