

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044742

Entity Name: CASTLE POOLS, LLC

FILED
May 25, 2010
Secretary of State

Current Principal Place of Business:

11454 WANDERING PINES LANE
JACKSONVILLE, FL 32258

New Principal Place of Business:

11560 MANDARIN FOREST DRIVE
JACKSONVILLE, FL 32223

Current Mailing Address:

11454 WANDERING PINES LANE
JACKSONVILLE, FL 32258

New Mailing Address:

11560 MANDARIN FOREST DRIVE
JACKSONVILLE, FL 32223

FEI Number: 20-8938944 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:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1384353
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

CASTLEMAN, ANDREW S
11560 MANDARIN FOREST DRIVE
JACKSONVILLE, FL 32223 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: ANDREW S, CASTLEMAN

05/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASTLEMAN, ANDREW S
Address: 11560 MANDARIN FOREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

Title: MGRM
Name: CASTLEMAN, KARI M
Address: 11560 MANDARIN FOREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

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: ANDREW S. CASTLEMAN

MGRM

05/25/2010

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