

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 08, 2011
Secretary of State**

DOCUMENT# L08000027296

Entity Name: CASTLEPOLLARD LLC

Current Principal Place of Business:

104 LOCUST LANE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

104 LOCUST LANE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 80-0171160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, JOHN THOMAS
104 LOCUST LANE
ROYAL PALM BEACH, FL 33411 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: MGRM
Name: PARKER, JOHN THOMAS
Address: 104 LOCUST LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM
Name: PARKER, JOYCE ANNE
Address: 104 LOCUST LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JOHN THOMAS PARKER MGRM 01/08/2011

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