2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088584

Current Principal Place of Business:

Entity Name: CASTLE STRATEGIC TRADING, LLC

FILED May 01, 2009 Secretary of State

New Principal Place of Business:

FEI Number: 13-4309215 FEI Number Applied For () In accordance with s. 607.193(2)(b), F.S., the limited liability cor Name and Address of Current Registered Agent:	FEI Number Not Applicable () Certificate of Status Desired () mpany did not receive the prior notice. Name and Address of New Registered Agent:
110 FIELDCREST AVENUE EDISON, NJ 08837 US	2255 GLADES RD SUITE 324A, ATTN: MASCHLER BOCA RATON, FL 33431 US
Current Mailing Address:	New Mailing Address:
110 FIELDCREST AVENUE EDISON, NJ 08837 US	2255 GLADES RD SUITE 324A, ATTN: MASCHLER BOCA RATON, FL 33431 US

MASCHLER, MATTHEW H ESQ 2255 GLADES ROAD SUITE 324A BOCA RATON, FL 33431 US

EDISON, NJ 08837 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: __

City-St-Zip:

Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition MASCHLER, MATTHEW H Name: Name: Address: 2255 GLADES ROAD, SUITE 324A Address: City-St-Zip: BOCA RATON, FL 33431 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MASCHLER, ERIK J Name: Address: 110 FIELDCREST AVENUE Address: City-St-Zip: EDISON, NJ 08837 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition MASCHLER, LEE S Name: Name: 110 FIELDCREST AVENUE Address: Address:

City-St-Zip:

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: MATTHEW H. MASCHLER, ESQ., PC

MGR

05/01/2009