

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064123

FILED
Apr 30, 2012
Secretary of State

Entity Name: CASTLE PRESERVATION LLC

Current Principal Place of Business:

4871 56TH WAY NORTH
KENNETH CITY, FL 33709

New Principal Place of Business:

Current Mailing Address:

4871 56TH WAY NORTH
KENNETH CITY, FL 33709

New Mailing Address:

FEI Number: 27-2857303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY A. BOSECKER P.A.
6740 GULFPORT BLVD. S
SUITE 302
SOUTH PASADENA, FL 33707 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: HAYES, HOWARD
Address: 4871 56TH WAY NORTH
City-St-Zip: KENNETH CITY, FL 33709

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: HOWARD HAYES

MGR

04/30/2012

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