

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083602

Entity Name: CASTLE PINES 8020, LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

8020 CARNOUSTIE PLACE
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

C/O JMI
1815 CORDOVA ROAD, SUITE 209
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 45-2819356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLA, JAMES G
1815 CORDOVA ROAD
209
FORT LAUDERDALE, FL 33316 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: MCCULLA, JAMES G
Address: 1815 CORDOVA ROAD, SUITE 209
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR
Name: NEBEL, GEORGE M
Address: 1249 PALOMINO DRIVE
City-St-Zip: WEST CHESTER, PA 19380

Title: MGR
Name: MCKEOWN, MICHAEL J
Address: 106 ROSSMORE DRIVE
City-St-Zip: MALVERN, PA 19355

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: JAMES G. MCCULLA

MGR

02/14/2012

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