

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004983

**FILED
Jan 14, 2011
Secretary of State**

Entity Name: CASTLE FAMILY LLC

Current Principal Place of Business:

1199 AULOA ROAD
KAILUA, HI 96734

New Principal Place of Business:

Current Mailing Address:

1199 AULOA ROAD
KAILUA, HI 96734

New Mailing Address:

FEI Number: 20-3262292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: KANEOHE RANCH MANAGMENT LIMITED
Address: 1199 AULOA ROAD
City-St-Zip: KAILUA, HI 96734

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: CARLTON AU

CFO

01/14/2011

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