2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 24, 2012
Secretary of State

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Entity Name: 27 CASTLE HARBOR, LLC

Current Principal Place of Business:

710 SE 5TH COURT
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

710 SE 5TH COURT
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 45-4003334 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GAERTNER, INA
710 SE 5TH COURT
FORT LAUDERDALE, FL 33301 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: RUNE IVERSEN
Address: PB345
City-St-Zip: N-4663 KRISTIANSAND, NO N-4663 NO

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 Statues.

SIGNATURE: RUNE IVERSEN MGRM 01/24/2012

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