

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004983

Entity Name: CASTLE FAMILY LLC

Current Principal Place of Business:

1199 AULOA ROAD
KAILUA, HI 96734

Current Mailing Address:

1199 AULOA ROAD
KAILUA, HI 96734

FEI Number: 20-3262292

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name KANEOHE RANCH MANAGMENT LIMITED
Address 1199 AULOA ROAD
City-State-Zip: KAILUA HI 96734

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLTON AU

CFO

01/25/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date