

**2015 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:**

SHARON COOKE ASSISTANT SECRETARY 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:** SHARON COOKE

01/21/2015

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** CARLTON AU

PRESIDENT, VP, & CFO

01/21/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date