2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A30429

Entity Name: CASTLENORTH PROPERTIES, L.L.L.P.

FILED Jan 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2141 WEST CHURCH STREET 150 E ROBINSON ST

ORLANDO, FL 32805 UNIT 3005

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

2141 WEST CHURCH STREET 150 E ROBINSON ST ORLANDO, FL 32805 UNIT 3005

ORLANDO, FL 32801

FEI Number: 59-3052602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STERN, ROBERT N.
2141 WEST CHURCH STREET
ORLANDO, FL 32805 US
STERN, ROBERT N
150 E ROBINSON ST
UNIT 3005

RLANDO, FL 32805 US UNIT 3005 ORLANDO, FL 32801 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: ROBERT N STERN 01/29/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: STERN, ROBERT N.

Address: 2141 W. CHURCH STREET Address: 150 E ROBINSON ST, UNIT 3005

City-St-Zip: ORLANDO, FL City-St-Zip: ORLANDO, FL 320801

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ROBERT N STERN GP 01/29/2009