

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000000991

Entity Name: CASTLE ONE, LTD.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

11900 BISCAYNE BLVD., SUITE 262
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BLVD., SUITE 262
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0850705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, PATRICIA K
C/O STEARNS, WEAVER, ET AL
150 WEST FLAGLER STREET, STE. 2200
MIAMI, FL 33130 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

GENERAL PARTNER INFORMATION:

Document #: P98000036634
Name: CASTLE ONE CORP.
Address: 11900 BISCAYNE BLVD., SUITE 262
City-St-Zip: NORTH MIAMI, FL 33181
Document #: P98000104831
Name: ROYAL I CORP.
Address: 11900 BISCAYNE BLVD., SUITE 262
City-St-Zip: NORTH MIAMI, FL 33181

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Address:
City-St-Zip:

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: ELLIOT STONE

GP

04/15/2008

Electronic Signature of Signing General Partner

Date