2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B1000000185

Entity Name: CASTLEFRANK FLORIDA HOLDINGS L.P.

FILED Apr 28, 2011 Secretary of State

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

8541 WEST GULF BLVD. 1246 CENTRAL AVE

TREASURE ISLAND, FL 33706 ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

8541 WEST GULF BLVD. 1246 CENTRAL AVE

TREASURE ISLAND, FL 33706 ST. PETERSBURG, FL 33701

FEI Number: 33-1219393 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:

DEFABRIZIO, LOU POSKUS, SUSAN I CPA
8541 WEST GULF BLVD. POSKUS, SUSAN I CPA
ONE BEACH DRIVE SE STE 220

8541 WEST GULF BLVD. ONE BEACH DRIVE SE STE 220 TREASURE ISLAND, FL 33706 US ST. PETERSBURG, FL 33701 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: SUSAN INEZ POSKUS, CPA 04/28/2011

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: F10000004793

Name: CASTLEFRANK HOLDINGS INC.
Address: 385 MADISON AVE.

Address: 385 MADISON AVE. Address: City St Zin: TOPONTO ONLAND ON

City-St-Zip: TORONTO ONTARIO M4V 2W7 CANA, City-St-Zip: TORONTO, ON M4V 2W7 CA

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: SUSAN INEZ POSKUS RA 04/28/2011