2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008824

FILED
Jun 09, 2009
Secretary of State

Entity Name: THE CASTLE'S GROUP, L.L.C.

Current Principal Place of Business:

5505 NW 112 PATH
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10773 NW 58TH ST SUITE 367
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-1026483 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CASTILLO, JOHANNA
5505 NW 112 PATH
MIAMI, FL 33178 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

MANAGING MEMBERS/MANAGERS:

Title:	MGRM	( ) Delete
Name:	CASTILLO, JOHANNA	
Address:	5505 NW 112 PATH	
City-St-Zip:	MIAMI, FL 33178	
Title:	MGRM	( ) Delete
Name:	THE CASTLE'S GROUP INTERNATIONAL,CORP.	
Address:	5505 NW 112TH PATH	
City-St-Zip:	MIAMI, FL 33170	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
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 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.

SIGNATURE: JOHANNA CASTILLO MGR 06/09/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date