

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003984

FILED
Apr 14, 2008
Secretary of State

Entity Name: CASTLEMARK INVESTMENTS, LLC

Current Principal Place of Business:

1761 W. HILLSBORO BLVD., SUITE 401
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 273385
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 65-1089384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, MARK
1761 W. HILLSBORO BLVD., SUITE 401
DEERFIELD BEACH, FL 33442 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: CASTELLANO, MARK
Address: PO BOX 273385
City-St-Zip: BOCA RATON, FL 334273385

ADDITIONS/CHANGES:

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: M. MARK CASTELLANO, II

RA

04/14/2008

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