

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000003984

**FILED**  
**Mar 14, 2012**  
**Secretary of State**

**Entity Name:** CASTLEMARK INVESTMENTS, LLC

**Current Principal Place of Business:**

1701 W HILLSBORO BLVD, 201  
DEERFIELD BEACH, FL 33442

**New Principal Place of Business:**

1701 W HILLSBORO BLVD  
201  
DEERFIELD BEACH, FL 33442

**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:**

CASTELLANO, MARK  
1701 W. HILLSBORO BLVD., SUITE 201  
DEERFIELD BEACH, FL 33442 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:

03/14/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CASTELLANO, MARK  
Address: PO BOX 273385  
City-St-Zip: BOCA RATON, FL 334273385

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 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: MARK CASTELLANO

MGRN

03/14/2012

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