

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017906

FILED
Jan 12, 2011
Secretary of State

Entity Name: CASTLE ROCK PROPERTIES, LLC

Current Principal Place of Business:

405 S. DALE MABRY HWY, SUITE 246
TAMPA, FL 33609

New Principal Place of Business:

4000 W SAN PEDRO STREET
TAMPA, FL 33629

Current Mailing Address:

405 S. DALE MABRY HWY, SUITE 246
TAMPA, FL 33609

New Mailing Address:

4000 W SAN PEDRO STREET
TAMPA, FL 33629

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, CHRISTOPHER G
405 S. DALE MABRY HWY, SUITE 246
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

DIAZ, CHRISTOPHER G
4000 W SAN PEDRO STREET
TAMPA, FL 33629 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:

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAZ, CHRISTOPHER
Address: 4000 W SAN PEDRO STREET
City-St-Zip: TAMPA, FL 33629

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: CHRISTOPHER DIAZ

MGRM

01/12/2011

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