2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015721

Entity Name: KASTLE II, LLC

FILED Apr 23, 2010 Secretary of State

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

881 A MECCA DR SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

MITRI-ROSE GADAH 3441 PLANTATION DRIVE SARASOTA, FL 34231

FEI Number: 59-2904725 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:

NAJMY, JOSEPH L ESQ. 1205 MANATEE AVENUE WEST 6320 VENTURE DRIVE SARASOTA, FL 34231 US SUITE 104

LAKEWOOD RANCH, FL 34202 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: JOSEPH L. NAJMY, ESQ. 04/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GADAH, MITRI-ROSE Address: 3441 PLANTATION DRIVE City-St-Zip: SARASOTA, FL 34231

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 Statues.

SIGNATURE: MITRI-ROSE GADAH MGR 04/23/2010