

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013644

FILED
Feb 04, 2008
Secretary of State

Entity Name: CASTLE FINDERS REAL ESTATE, LLC

Current Principal Place of Business:

3514 SHOREWOOD DRIVE
KISSIMMEE, FL 34746

New Principal Place of Business:

3325 SCHOOLHOUSE ROAD
HARMONY, FL 34773

Current Mailing Address:

3514 SHOREWOOD DRIVE
KISSIMMEE, FL 34746

New Mailing Address:

3325 SCHOOLHOUSE ROAD
HARMONY, FL 34773

FEI Number: 56-2365393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALASH, LINDA
3514 SHOREWOOD DRIVE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

BALASH, LINDA
3325 SCHOOLHOUSE ROAD
HARMONY, FL 34773 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:

02/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALASH, LINDA
Address: 3514 SHOREWOOD DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM () Delete
Name: BALASH, JOSEPH J SR
Address: 3514 SHOREWOOD DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM (X) Delete
Name: GOFFREDO, LEN
Address: 7341 WINDING LAKE CIRCLE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALASH, LINDA
Address: 3325 SCHOOLHOUSE ROAD
City-St-Zip: HARMONY, FL 34773

Title: MGRM (X) Change () Addition
Name: BALASH, JOSEPH J SR
Address: 3325 SCHOOLHOUSE ROAD
City-St-Zip: HARMONY, FL 34773

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: LINDA C. BALASH

MRS

02/04/2008

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