

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041038

Entity Name: CASTLEDUKE, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

7414 E CHELSEA ST.
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

7414 E CHELSEA ST.
TAMPA, FL 33610 US

New Mailing Address:

FEI Number: 01-0796990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUQUAINE, DOUGLAS J
4505 HUDSON LANE
TAMPA, FL 336185346 US

Name and Address of New Registered Agent:

DUQUAINE, DOUGLAS J
7414 E CHELSEA ST.
TAMPA, FL 33610 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: DOUGLAS DUQUAINE

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUQUAINE, DOUGLAS
Address: 7414 E CHELSEA ST.
City-St-Zip: TAMPA, FL 33610 US

Title: MGRM
Name: DUQUAINE, VILMA
Address: 7414 E CHELSEA ST.
City-St-Zip: TAMPA, FL 33610 US

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: DOUGLAS J. DUQUAINE

MGRM

02/24/2011

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