

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004435

Entity Name: CASTLE HOLDINGS, LLC

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

13464 57TH PLACE S,
WELLINGTON, FL 33467

New Principal Place of Business:

Current Mailing Address:

13464 57TH PLACE S,
WELLINGTON, FL 33467

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, LEONARDO F
1001 BRICKELL BAY DR, STE 1812
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASTILLO, FRANCISCO M
Address: 13464 57TH PLACE S,
City-St-Zip: WELLINGTON, FL 33467

Title: MGRM () Delete
Name: CASTILLO, CARLOS
Address: 13464 57TH PLACE S,
City-St-Zip: WELLINGTON, FL 33467

Title: MGR () Delete
Name: CASTILLO, MARIA
Address: 13464 57TH PLACE S,
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCISCO M. CASTILLO

MGRM

03/05/2009

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