

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045153

FILED
May 01, 2009
Secretary of State

Entity Name: CASTLE CREEK PARTNERS, LLC

Current Principal Place of Business:

6681 SOUTHEAST HARBOR CIRCLE
STUART, FL 34996

New Principal Place of Business:

1307 NE SUNVIEW TERRACE
JENSEN BEACH, FL 34957

Current Mailing Address:

6681 SOUTHEAST HARBOR CIRCLE
STUART, FL 34996

New Mailing Address:

1307 NE SUNVIEW TERRACE
JENSEN BEACH, FL 34957

FEI Number: 20-1260497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KATSOCK, JOHN
6681 SE HARBOR CIRCLE
STUART, FL 34996 US

Name and Address of New Registered Agent:

KATSOCK, MARISSA
1307 NE SUNVIEW TERRACE
JENSEN BEACH, FL 34957 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: MARISSA KATSOCK

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KATSOCK, JOHN J
Address: 6681 SOUTHEAST HARBOR CIRCLE
City-St-Zip: STUART, FL 34996

Title: MGR () Delete
Name: KATSOCK, MARISSA
Address: 6681 SOUTHEAST HARBOR CIRCLE
City-St-Zip: STUART, FL 34996

Title: S () Delete
Name: KATSOCK, JOHN J
Address: 6681 SOUTHEAST HARBOR CIRCLE
City-St-Zip: STUART, FL 34996

Title: T () Delete
Name: KATSOCK, MARISSA
Address: 6681 SOUTHEAST HARBOR CIRCLE
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KATSOCK, JOHN J JR.
Address: 6681 SOUTHEAST HARBOR CIRCLE
City-St-Zip: STUART, FL 34996

Title: MGR (X) Change () Addition
Name: MARISSA, KATSOCK
Address: 1307 NE SUNVIEW TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

Title: S (X) Change () Addition
Name: KATSOCK, MARISSA
Address: 1307 NE SUNVIEW TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

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: MARISSA KATSOCK

MGR

05/01/2009

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