

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064707

FILED
Apr 19, 2010
Secretary of State

Entity Name: FLORIDA CASTLE PROPERTIES, LLC

Current Principal Place of Business:

90 NURMI DRIVE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

2837 SHERIDAN PLACE
EVANSTON, IL 60201

New Mailing Address:

FEI Number: 20-1582579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAYAN, SALOMON
90 NURMI DRIVE
FT LAUDERDALE, FL 33301 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: MGR
Name: DAYAN, SALOMON J
Address: 90 NURMI DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR
Name: DAYAN, ADAM
Address: 2837 SHERIDAN PLACE
City-St-Zip: EVANSTON, IL 60201

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: SALOMON DAYAN

MGR

04/19/2010

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