

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070667

FILED  
Apr 30, 2008  
Secretary of State

**Entity Name:** CASTLE GROUP ROOFING & REMODELING, LLC

**Current Principal Place of Business:**

310 S. DILLARD  
#200  
WINTER GARDEN, FL 34787 US

**New Principal Place of Business:**

1419 E KALEY ST  
ORLANDO, FL 32806 US

**Current Mailing Address:**

P.O. BOX 770999  
WINTER GARDEN, FL 34777 US

**New Mailing Address:**

1419 E KALEY ST  
ORLANDO, FL 32806 US

**FEI Number:** 20-1677960

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BIERMAN, JOHN  
9600 WEATHERSTONE CT  
WINDERMERE, FL 34786 US

**Name and Address of New Registered Agent:**

BIERMAN, JOHN  
1419 E KALEY ST  
ORLANDO, FL 32806 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:

04/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BIERMAN, JOHN  
Address: PO BOX 573  
City-St-Zip: WINDERMERE, FL 34786 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BIERMAN, JOHN  
Address: 1419 E KALEY ST  
City-St-Zip: ORLANDO, FL 32806 US

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: JOHN BIERMAN

MGR

04/30/2008

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