

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070667

FILED
Apr 30, 2010
Secretary of State

Entity Name: CASTLE GROUP ROOFING & REMODELING, LLC

Current Principal Place of Business:

1419 E KALEY ST
ORLANDO, FL 32806 US

New Principal Place of Business:

173 MAR ST
ST PETE BEACH, FL 33706 US

Current Mailing Address:

1419 E KALEY ST
ORLANDO, FL 32806 US

New Mailing Address:

173 MAR ST
ST PETE BEACH, FL 33706 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
1419 E KALEY ST
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

BIERMAN, JOHN
173 MAR ST
ST PETE BEACH, FL 33706 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: JOHN BIERMAN

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BIERMAN, JOHN O
Address: 173 MAR ST
City-St-Zip: ST PETE BEACH, FL 33706 US

Title: MGR
Name: BIERMAN, STACEY H
Address: 173 MAR ST
City-St-Zip: ST PETE BEACH, FL 33706 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: JOHN BIERMAN

MGR

04/30/2010

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