

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084416

FILED  
Sep 06, 2005  
Secretary of State

**Entity Name:** CASTLE MORTGAGE GROUP, LLC

**Current Principal Place of Business:**

116 OVERLOOK DRIVE  
PONTE VEDRA BEACH, FL 32082

**New Principal Place of Business:**

**Current Mailing Address:**

116 OVERLOOK DRIVE  
PONTE VEDRA BEACH, FL 32082

**New Mailing Address:**

**FEI Number:** 30-0038608      **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:**

GIANNONI, BRIAN Q  
2545 BLUFFTON DRIVE  
JACKSONVILLE, FL 32224      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:** GIANNONI, BRIAN Q  
**Address:** 2545 BLUFFTON DRIVE  
**City-St-Zip:** JACKSONVILLE, FL 32224

**Title:** MGRM      ( ) Delete  
**Name:** LANCELOT, PHILIP M  
**Address:** 116 OVERLOOK DRIVE  
**City-St-Zip:** PONTE VEDRA BEACH, FL 32082

**ADDITIONS/CHANGES:**

**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 for the exemption stated in Section 119.07(3)(i), 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: BRIAN GIANNONI

MGRM

09/06/2005

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