

# **2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000084416

**FILED**  
**Sep 12, 2008**  
**Secretary of State**

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

**Current Principal Place of Business:**

2545 BLUFFTON DRIVE  
JACKSONVILLE, FL 32224

**New Principal Place of Business:**

**Current Mailing Address:**

2545 BLUFFTON DRIVE  
JACKSONVILLE, FL 32224

**New Mailing Address:**

**FEI Number:** 56-2537909

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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 (X) 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 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:** BRIAN Q GIANNONI

MGRM

09/12/2008

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