

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090692

FILED
Feb 07, 2008
Secretary of State

Entity Name: CASTLE HILL, LLC

Current Principal Place of Business:

C/O GUNSTER, YOAKLEY & STEWART, P.A.
777 SOUTH FLAGLER DRIVE STE 500E
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O GUNSTER, YOAKLEY & STEWART, P.A.
777 SOUTH FLAGLER DRIVE STE 500E
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 55-0902701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE STE. 500E
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE STE. 500E
WEST PALM BEACH, FL 33401 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: MIKE V. MITRIONE, ESQ.

02/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHIELDS, JOSPEH V JR
Address: 140 BROADWAY
City-St-Zip: NEW YORK, NY 10005

ADDITIONS/CHANGES:

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: JOSEPH V. SHIELDS, JR.

MGR

02/07/2008

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