

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008381

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: CASTLE ROCK BSP I, LLC

## Current Principal Place of Business:

4000 WEST SAN PEDRO ST.  
TAMPA, FL 33629 US

## New Principal Place of Business:

## Current Mailing Address:

4000 WEST SAN PEDRO ST.  
TAMPA, FL 33629 US

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WATKINS, CARL T  
5103 MEMORIAL HIGHWAY  
TAMPA, FL 33634 US

## Name and Address of New Registered Agent:

DIAZ, CHRISTOPHER G  
4000 W. SAN PEDRO STREET  
TAMPA, FL 33629 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: CHRISTOPHER G. DIAZ

01/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGMR ( ) Delete  
Name: DIAZ, CHRISTOPHER  
Address: 4000 WEST SAN PEDRO ST.  
City-St-Zip: TAMPA, FL 33629 US

Title: MGMR ( ) Delete  
Name: CABALLERO, JOSEPH  
Address: 4000 WEST SAN PEDRO ST.  
City-St-Zip: TAMPA, FL 33629 US

Title: MGMR ( ) Delete  
Name: DIAZ, TONI E  
Address: 4000 WEST SAN PEDRO ST.  
City-St-Zip: TAMPA, FL 33629

Title: MGMR ( ) Delete  
Name: CABALLERO, CLAUDINE  
Address: 4000 WEST SAN PEDRO ST.  
City-St-Zip: TAMPA, FL 33629

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHRISTOPHER G. DIAZ

MGRM

01/15/2009

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