

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016054

FILED
Apr 25, 2008
Secretary of State

Entity Name: CASTLE GROUP HOLDINGS, LLC

Current Principal Place of Business:

310 SOUTH DILLARD ST
SUITE 110
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

PO BOX 770999
WINTER GARDEN, FL 34777

New Mailing Address:

FEI Number: 20-2363754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEAGLE, JOSEPH E
501 E SOUTH ST, STE B
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

JOSEPH E. SEAGLE, PA
924 WEST COLONIAL DRIVE
ORLANDO, FL 32804 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: JOSEPH E. SEAGLE FOR JOSEPH E. SEAGLE PA

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BIERMAN, JOHN O
Address: 9600 WEATHERSTONE CT.
City-St-Zip: WINDERMERE, FL 34786 US

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: JOHN O BIERMAN

MGR

04/25/2008

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