

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016054

FILED  
Apr 27, 2009  
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:

173 MAR ST  
ST. PETE BEACH, FL 33706

## Current Mailing Address:

PO BOX 770999  
WINTER GARDEN, FL 34777

## New Mailing Address:

173 MAR ST  
ST. PETE BEACH, FL 33706

FEI Number: 20-2363754

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

BIERMAN, JOHN O MGR  
173 MAR ST  
ST. PETE BEACH, FL 33706 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: JOHN BIERMAN

04/27/2009

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: MGR (X) Change ( ) Addition  
Name: BIERMAN, JOHN O  
Address: 173 MAR ST  
City-St-Zip: ST. PETE BEACH, FL 33706 US

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 BIERMAN

MGR

04/27/2009

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