

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016054

FILED
Feb 22, 2011
Secretary of State

Entity Name: CASTLE GROUP HOLDINGS, LLC

Current Principal Place of Business:

173 MAR ST
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

173 MAR ST
ST. PETE BEACH, FL 33706

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:

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

Title: MGR
Name: BIERMAN, STACEY H
Address: 173 MAR ST
City-St-Zip: ST PETE BEACH, FL 33706

I hereby 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

02/22/2011

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