

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016054

FILED
Apr 06, 2012
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:

6533 AUGUSTA BLVD
SEMINOLE, FL 33777

Current Mailing Address:

173 MAR ST
ST. PETE BEACH, FL 33706

New Mailing Address:

6533 AUGUSTA BLVD
SEMINOLE, FL 33777

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:

BIERMAN, JOHN O MGR
6533 AUGUSTA BLVD
SEMINOLE, FL 33777 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

04/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BIERMAN, JOHN O
Address: 6533 AUGUSTA BLVD
City-St-Zip: SEMINOLE, FL 33777 US

Title: MGR
Name: BIERMAN, STACEY H
Address: 6533 AUGUSTA BLVD
City-St-Zip: SEMINOLE, FL 33777

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

04/06/2012

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