2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018559

City-St-Zip:

PALM CITY, FL 34990 US

Entity Name: CAMELOT SAN CASTLE, LLC

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1609 WATERS EDGE DRIVE ORANGE PARK, FL 32003 US **Current Mailing Address: New Mailing Address:** 1609 WATERS EDGE DRIVE ORANGE PARK, FL 32003 US FEI Number: 20-2408249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SANZ, EMILIO A 1609 WATERS EDGE DRIVE ORANGE PARK, FL 32003 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SANZ, EMILIO A Name: Name: Address: 1609 WATERS EDGE DRIVE Address: City-St-Zip: ORANGE PARK, FL 32003 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SANZ-ZIADIE, NELLIE T Name: Address: 9125 LAKE PARK CIRCLE SOUTH Address: City-St-Zip: DAVIE, FL 33328 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SANZ-ZIADIE, JANET Name: Name: 3729 SW ST. LUCIE SHORES DRIVE Address: Address:

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.

City-St-Zip:

SIGNATURE: JANET SANZ -ZIADIE MGRM 04/01/2009