

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046954

FILED
Feb 25, 2011
Secretary of State

Entity Name: CASTLE REALTY GROUP, LLC

Current Principal Place of Business:

775 WARNER LANE
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

775 WARNER
ORLANDO, FL 32803 US

New Mailing Address:

216 S PARK AVE
SUITE 2
WINTER PARK, FL 32789 US

FEI Number: 20-2821197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINER, TIMOTHY
216 S PARK AVE SUITE 2
WINTER PARK, FL 32789 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: CHASE, LISA M
Address: 2648 BASS LANE BLVD.
City-St-Zip: ORLANDO, FL 32806 US

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: TIMOTHY VINER

MM

02/25/2011

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