

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 03, 2010
Secretary of State**

DOCUMENT# L05000064236

Entity Name: CASTLESPIE, LLC

Current Principal Place of Business:

4110 LAKEVIEW DR
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

4110 LAKEVIEW DR
SEBRING, FL 33870

New Mailing Address:

FEI Number: 20-4135361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LACSON, J. AGUSTIN MGRM
4110 LAKEVIEW DR
SEBRING, FL 33870 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LACSON, J. AUGUSTIN
Address: 4110 LAKEVIEW DR
City-St-Zip: SEBRING, FL 33870

Title: MGRM
Name: CROSKERY, JANICE
Address: 4110 LAKEVIEW DR
City-St-Zip: SEBRING, FL 33870

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: J AUGUSTIN LACSON

MGR

05/03/2010

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