

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068390

Entity Name: CASTLEWOOD GROUP, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

4045 NW 43RD STREET
SUITE A
GAINESVILLE, FL 32606 US

New Principal Place of Business:

Current Mailing Address:

4045 NW 43RD STREET
SUITE A
GAINESVILLE, FL 32606 US

New Mailing Address:

FEI Number: 20-3130493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

LUCKEY, JOHN C
4045 NW 43RD STREET
SUITE A
GAINESVILLE, FL 32606 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: MGRM () Delete
Name: LUCKEY, JULIUS J
Address: 4045 NW 43RD STREET SUITE A
City-St-Zip: GAINESVILLE, FL 32606 US

Title: MGRM () Delete
Name: LACHNITT, CARL A
Address: 2020 OLD DIXIE HIGHWAY SE STE 6
City-St-Zip: VERO BEACH, FL 32962 US

Title: MGRM (X) Delete
Name: REINHARD, RAY
Address: 398 FARLEY'S COURT
City-St-Zip: VERO BEACH, FL 32968 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: J. JOHN LUCKEY

MGRM

05/01/2008

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