

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068390

FILED
Apr 30, 2010
Secretary of State

Entity Name: CASTLEWOOD GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-3130493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

LUCKEY, JOHN
4045 NW 43RD STREET
SUITE A
GAINESVILLE, FL 32606 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 LUCKEY

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUCKEY, JULIUS J
Address: 4045 NW 43RD STREET SUITE A
City-St-Zip: GAINESVILLE, FL 32606 US

Title: MGRM
Name: LACHNITT, CARL A
Address: 2020 OLD DIXIE HIGHWAY SE STE 6
City-St-Zip: VERO BEACH, FL 32962 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: JOHN C LUCKEY

MGRM

04/30/2010

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