

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082295

Entity Name: CASTLEBAY FINANCIAL, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

4825 GREYWOOD LN
SARASOTA, FL 34235

New Principal Place of Business:

5654 PIPERS WAITE
SARASOTA, FL 34235

Current Mailing Address:

4825 GREYWOOD LN
SARASOTA, FL 34235

New Mailing Address:

5654 PIPERS WAITE
SARASOTA, FL 34235

FEI Number: 04-3527843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATT, CHARLES R
4825 GREYWOOD LN
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

WATT, CHARLES R
5654 PIPERS WAITE
SARASOTA, FL 34235 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:

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WATT, CHARLES R
Address: 4825 GREYWOOD LN
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WATT, CHARLES R
Address: 5654 PIPERS WAITE
City-St-Zip: SARASOTA, FL 34235

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: CHARLES WATT

MR

01/20/2009

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