

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102530

FILED
Apr 28, 2010
Secretary of State

Entity Name: CASTLE HOLDING COMPANY, LLC

Current Principal Place of Business:

7069 HAWKS HARBOR CIRCLE
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

7069 HAWKS HARBOR CIRCLE
BRADENTON, FL 34207

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MICHAEL J
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: SPROUSE, KELLY J
Address: 7069 HAWKS HARBOR CIRCLE
City-St-Zip: BRADENTON, FL 34207

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: KELLY J SPROUSE

MGR

04/28/2010

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