

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105842

FILED
Mar 13, 2011
Secretary of State

Entity Name: CASTLEBAR DEVELOPMENT, LTD. CO.

Current Principal Place of Business:

27911 CROWN LAKE BLVD
SUITE 207
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

27911 CROWN LAKE BLVD
SUITE 207
BONITA SPRINGS, FL 34135 US

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:

L & L PARA LTD., CO
27911 CROWN LAKE BLVD, STE 209
BONITA SPRINGS, FL 34135 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: LYONS, RICHARD D
Address: 27911 CROWN LAKE BLVD, STE 201
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR
Name: LYONS, KEVIN M
Address: 27911 CROWN LAKE BLVD STE 201
City-St-Zip: BONITA SPRINGS, FL 34135

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: RICHARD D. LYONS

MGR

03/13/2011

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