

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007097

FILED  
May 01, 2007  
Secretary of State

**Entity Name:** NEWCASTLE LIMITED HOLDINGS, LLC

**Current Principal Place of Business:**

4736 SUDBURY DRIVE  
ORLANDO, FL 32826

**New Principal Place of Business:**

**Current Mailing Address:**

4736 SUDBURY DRIVE  
ORLANDO, FL 32826

**New Mailing Address:**

FEI Number: 59-3833175      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:**

**Name and Address of New Registered Agent:**

MONROE-HOOK, DAWN  
4736 SUDBURY DRIVE  
ORLANDO, FL 32826      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: MONROE-HOOK, DAWN  
Address: 4736 SUDBURY DRIVE  
City-St-Zip: ORLANDO, FL 32826

Title: MGRM      ( ) Delete  
Name: HOOK, RICHARD  
Address: 4736 SUDBURY DRIVE  
City-St-Zip: ORLANDO, FL 32826

**ADDITIONS/CHANGES:**

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: DAWN MONROE-HOOK

MGRM

05/01/2007

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